
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
CHAN William (<i>Chairman</i>)	6201 Mount Davis Road Cape Mansion Pokfulam Road Hong Kong	Chinese
NG Tak Kwan (<i>Chief Executive Officer</i>)	Room 605 Block C Kornhill Quarry Bay Hong Kong	Chinese
LEUNG Kai Ming (<i>Chief Operating Officer</i>)	61-63 Third Street Section K Fairview Park Yuen Long New Territories Hong Kong	Chinese
WONG Kim Hung, Patrick	Flat C, 4/F Block 16 Provident Centre 51 Wharf Road North Point Hong Kong	Chinese
YIP Chun Kwok	Flat H, 28/F Tien Shan Mansion Kao Shan Terrace Taikoo Shing Hong Kong	Chinese
<i>Independent Non-Executive Directors</i>		
TO King Yan, Adam	Flat D, 15/F Estoril Court 55 Garden Road Hong Kong	Australian
WONG Hoi Ki	13C Seahorse Lane Discovery Bay Hong Kong	Chinese
WONG Kwok Wai, Albert	42D, Tower 5 Sky Tower 38 Sung Wong Toi Road Kowloon Hong Kong	British

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PARTIES INVOLVED IN THE GLOBAL OFFERING

**Global Coordinator,
Bookrunner and Sponsor**

ICBC International Capital Limited
Levels 17 & 18
Three Pacific Place
1 Queen's Road East
Hong Kong

Lead Manager

ICBC International Securities Limited
Levels 17 & 18
Three Pacific Place
1 Queen's Road East
Hong Kong

Public Offer Underwriters

ICBC International Securities Limited
Levels 17 & 18
Three Pacific Place
1 Queen's Road East
Hong Kong

Daiwa Securities SMBC Hong Kong Limited
Level 26
One Pacific Place
88 Queensway
Hong Kong

Mega Capital (Asia) Company Limited
Units 2213-2214, 22/F
Cosco Tower
183 Queen's Road Central
Hong Kong

Ever-Long Securities Company Limited
18/F
Dah Sing Life Building
99-105 Des Voeux Road Central
Hong Kong

Get Nice Securities Limited
10/F
Cosco Tower
Grand Millennium Plaza
183 Queen's Road Central
Hong Kong

Oversea-Chinese Banking Corporation Limited
9/F
Nine Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to our Company

as to Hong Kong law:

Woo Kwan Lee & Lo
26th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

as to Cayman Islands law:

Conyers Dill & Pearman
Cricket Square
Hutchins Drive
Grand Cayman KY1-1111
Cayman Islands

as to PRC law:

Jingtian & Gongcheng
15th Floor
The Union Plaza
20 Chaoyangmenwai Dajie
Beijing
PRC

as to Macau law:

Rui Afonso Lawyers' Office
Suites B, C&D, 4th Floor
Dynasty Plaza Building
Nos. 411 and 417, Alameda Dr. Carlos
D'Assumpcao
Macau

as to Qatar law:

Simmons & Simmons
Level 5
Al Mirqab Tower
Al Corniche Street
P.O. Box 23540
Doha
State of Qatar

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal advisers to the Sponsor
and the Underwriters**

as to Hong Kong law:

Troutman Sanders
Suite 3403
Two Exchange Square
8 Connaught Place
Central
Hong Kong

as to PRC law:

GFE Law Office
18th Floor, Guangdong Holdings Tower
No. 555 Dongfeng East Road
Guangzhou
PRC

**Auditor and reporting
accountants**

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F, One Pacific Place
88 Queensway
Hong Kong

Property valuer

Jones Lang LaSalle Sallmanns Limited
17/F
Dorset House
Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

**Receiving bankers of the Public
Offer**

Industrial and Commercial Bank of China (Asia)
Limited
33/F
ICBC Tower
3 Garden Road
Central
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong