
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Wang Shih Zen (王世仁) <i>Chairman and CEO</i>	Flat B, 3/F, Win Shun Mansion 9 Kin Wah Street North Point Hong Kong	Chinese
Wang Tao (王濤)	Unit 29G, Block 2, Fu Tian Yuan Dong Hua Yuan Shenzhen PRC	Chinese
Lu Shangmin (呂尚民)	Flat G, 43/F Tower 7 Le Point 8 King Ling Road Tseung Kwan O Kowloon	Chinese
<i>Non-executive Director</i>		
Lim Teck Leong David (林德隆)	House 1C Margate Road Singapore 438074	Singaporean
<i>Independent Non-executive Directors</i>		
Chan Kam Loon	25 Duchess Road Singapore 268995	Singaporean
Guo Yanjun (郭燕軍)	Room 901, 218 Apartment 218 Hennessy Road Wanchai Hong Kong	Chinese
Lo Hang Fong (勞恒晃)	Flat 01, 20/F, Block A Fortress Metro Tower 238-240 King's Road Hong Kong	Chinese

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PARTIES INVOLVED IN THE SHARE OFFER

Sponsor

SinoPac Securities (Asia) Limited
21st Floor One Peking
1 Peking Road
Tsimshatsui
Hong Kong

**Joint Bookrunners and
Joint Lead Managers**

SinoPac Securities (Asia) Limited
21st Floor One Peking
1 Peking Road
Tsimshatsui
Hong Kong

Emperor Securities Limited
23-24 Floors
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

Legal advisers to the Company

As to Hong Kong law
Michael Li & Co
14th Floor, Printing House
6 Duddell Street
Central
Hong Kong

As to Singapore law
David Lim & Partners
50 Raffles Place #17-01
Singapore Land Tower
Singapore 048623

As to PRC law
Haihua Yongtai Law Firm
701 Eton Place
69 Dongfang Road
Shanghai 200120
PRC

As to Bermuda law
Conyers Dill & Pearman
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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

As to Hong Kong law
Winnie Mak, Chan & Yeung
8/F, Two Chinachem Plaza
68 Connaught Road Central
Hong Kong

As to PRC law
Hills & Co.
11th Floor, Central Tower
No. 88 Fu Hua 1st Road
Fu Tian District
Shenzhen
PRC

Auditors and reporting accountants

RSM Nelson Wheeler
29th Floor, Caroline Centre, Lee Garden Two
28 Yun Ping Road
Hong Kong

Property valuer

BMI Appraisals Limited
Suite 11-18, 31/F., Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

Receiving banker

Standard Chartered Bank (Hong Kong) Limited
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kowloon
Hong Kong