
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Wong Lee Man	Flat B1, 6th Floor Beverley Heights 67 Beacon Hill Road Kowloon Tong Kowloon Hong Kong	Chinese
Ms. Fong Sut Sam	138A Sai Keng Sai Kung New Territories Hong Kong	Portuguese
Mr. Mak Kwong Yiu	Flat G, 41st Floor Block 1, Bel Air Heights 1 Lung Poon Street Diamond Hill Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mrs. Fu Kwong Wing Ting, Francine	House 26C Man Uk Pin Village Shataukok Road Fanling New Territories Hong Kong	British
Dr. Wu Ka Chee, Davy	Suite 1-3719 Harbourview Horizon All-Suite Hotel 12 Hung Lok Road Hung Hom Bay Kowloon Hong Kong	Chinese
Mr. Ma Yiu Ho, Peter	Flat C, 8th Floor Tower 3, Sausalito 1 Yuk Tai Street Ma On Shan New Territories Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

PARTIES INVOLVED IN THE SHARE OFFER

Sponsor

Quam Capital Limited
Room 3208
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Joint Lead Managers

Quam Securities Company Limited
Room 3208
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Convoy Investment Services Limited
17/F
Citiplaza Three
Taikoo Shing
Island East
Hong Kong

Bookrunner

Quam Securities Company Limited
Room 3208
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Public Offer Underwriters

Quam Securities Company Limited
Room 3208
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Convoy Investment Services Limited
17/F
Citiplaza Three
Taikoo Shing
Island East
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Celestial Securities Limited
7/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

China Merchants Securities (HK) Co., Limited
48/F
One Exchange Square
Central
Hong Kong

UOB Kay Hian (Hong Kong) Limited
Suite 601
Aon China Building
29 Queen's Road Central
Hong Kong

Placing Underwriters

Quam Securities Company Limited
Room 3208
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Convoy Investment Services Limited
17/F
Citiplaza Three
Taikoo Shing
Island East
Hong Kong

Celestial Securities Limited
7/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

China Merchants Securities (HK) Co., Limited
48/F
One Exchange Square
Central
Hong Kong

UOB Kay Hian (Hong Kong) Limited
Suite 601
Aon China Building
29 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to our Company

As to Hong Kong law
Tsun & Partners
Suites 1002-3, 10th Floor
Aon China Building
29 Queen's Road Central
Hong Kong

As to Cayman Islands law
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Legal advisers to the Sponsor and the Underwriters

As to Hong Kong law
K&L Gates
44th Floor
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Auditors and reporting accountants

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuer

Grant Sherman Appraisal Limited
Room 1701, 17th Floor
Jubilee Centre
18 Fenwick Street
Wanchai
Hong Kong

Receiving banker of the Public Offer

The Bank of East Asia, Limited
10 Des Voeux Road
Central
Hong Kong