
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Mr. Choi Lin Hung (蔡連鴻)	11th Floor, The Primrose No. 38 Rose Street Yau Yat Chuen Kowloon Hong Kong	British
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Mr. Ng Tze On (吳子安)	Ground Floor, No. 190 Mong Chan Estate DD129 Lot 1495 Lau Fou Shan Yuen Long New Territories Hong Kong	Chinese
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Mr. Lau Kwok Wa, Stanley (劉國華)	No. 41 Bauhinia Road North Section M, Fairview Park Yuen Long New Territories Hong Kong	Chinese
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Non-executive Directors

Mr. Li Ming Hung (李銘洪)	A4, Luso Apartment No. 5 Warwick Road Kowloon Hong Kong	Chinese
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Mr. Chen Tien Tui (陳天堆)	Unit D, 10th Floor Block A, Lung Tang Court Nos. 88-90 Castle Peak Road Tsing Lung Tau New Territories Hong Kong	Chinese
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Independent non-executive Directors

Mr. Lau Chi Kit (劉智傑)	160 Nam Shan DD220 in Lot 1007 Sai Kung, Kowloon Hong Kong	British
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Mr. Mak Chi Yan (麥志仁)	Flat C, 10th Floor Block A, Tempo Court 4 Braemar Hill Road Hong Kong	Chinese
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Mr. Wong Wai Kit, Louis (黃瑋傑)	25C, Manrich Court 33 St. Francis Street Hong Kong	Chinese
Mr. Yuen Kin Kei (袁建基)	14/F, Holland Garden 54-56 Blue Pool Road Happy Valley Hong Kong	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sponsor, Bookrunner and Lead Manager	CIMB Securities (HK) Limited 25/F., Central Tower 28 Queen's Road Central Hong Kong
Co-Lead Manager	Mizuho Securities Asia Limited 12/F, Chater House 8 Connaught Road Central Hong Kong
Co-Managers	China Merchants Securities (HK) Co., Limited 48/F One Exchange Square 8 Connaught Place, Central Hong Kong
	Mitsubishi UFJ Securities (HK) Capital, Limited 11/F., AIA Central 1 Connaught Road Central Hong Kong
	Redford Securities Limited Room 2705, 27th Floor, Sino Plaza 255-257 Gloucester Road Causeway Bay Hong Kong
Auditors and reporting accountants	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F One Pacific Place 88 Queensway Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Our legal advisers

as to Hong Kong law

Chiu & Partners
40th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

as to PRC law

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

as to Bermuda law

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

as to Indonesian law

DNC Advocates at Work
The Landmark Center
Tower B Floor 8
Jl Jend Sudirman No.1
Jakarta 12190

Legal advisers to the Sponsor and the Underwriters

as to Hong Kong law

ONC Lawyers
15th Floor
The Bank of East Asia Building
10 Des Voeux Road Central
Hong Kong

as to PRC law

JiaYuan Law Firm
F407 Ocean Plaza
158 Fuxing Men Nei Ave
Xicheng District
Beijing 100031
China

Property valuer

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

Receiving banker

The Hongkong and Shanghai Banking Corporation Limited