
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Yan Kim Po (殷劍波)	House No. 28 56 Repulse Bay Road Repulse Bay Hong Kong	Chinese
Ms. Lam Kwan (林群)	House No. 28 56 Repulse Bay Road Repulse Bay Hong Kong	Chinese
Mr. Cao Jiancheng (曹建成)	Flat B 18th Floor Sunrise Mansion 3 Parkridge Crescent Parkridge Village Discovery Bay Lantau Island New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Cheung Kwan Hung (張鈞鴻)	Flat 11A 11th Floor On Cheuk Mansion Lei King Wan Hong Kong	Canadian
Mr. Chan Chung Bun, Bunny (陳振彬)	25 Tung Tau Wan Road Stanley Hong Kong	Chinese
Mr. Wai Kwok Hung (韋國洪)	1st Floor No. 52B Sheung Kang Hau Village Shatin Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

PARTIES INVOLVED IN THE SHARE OFFER

Sole Sponsor	Haitong International Capital Limited (formerly known as Taifook Capital Limited) 25th Floor, New World Tower 16–18 Queen’s Road Central Hong Kong
Sole Bookrunner and Lead Manager	Taifook Securities Company Limited 25th Floor, New World Tower 16–18 Queen’s Road Central Hong Kong
Public Offer Underwriters	Taifook Securities Company Limited 25th Floor, New World Tower 16–18 Queen’s Road Central Hong Kong CIMB Securities (HK) Limited 25th Floor, Central Tower 28 Queen’s Road Central Hong Kong Grand Vinco Capital Limited Units 4909–4910 49/F., The Center 99 Queen’s Road Central Hong Kong
Legal advisers to the Company	<i>As to Hong Kong law:</i> DLA Piper Hong Kong 17th Floor, Edinburgh Tower The Landmark 15 Queen’s Road Central Hong Kong <i>As to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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

As to Hong Kong law:
Chiu & Partners
40th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

Reporting accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Professional surveyor

LCH (Asia-Pacific) Surveyors Limited
17th Floor
Champion Building
Nos. 287–291 Des Voeux Road Central
Hong Kong

Receiving banker

Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong