
DIRECTORS AND PARTIES INVOLVED IN THE PUBLIC OFFERING

DIRECTORS

| Name | Residential Address | Nationality |
|---|--|--------------------|
| <i>Executive Directors</i> | | |
| Mr. WONG Shik Ho Tony 王錫豪 (Chief Executive Officer) | Flat D, 17/F., Tower V The Waterfront No. 1 Austin Road West, Jordan Kowloon, Hong Kong | Chinese |
| Mr. WONG Fong Pak 王芳柏 (Executive Vice President) | 33 Hong Lok Road, East Hong Lok Yuen, Tai Po New Territories, Hong Kong | Chinese |
| Mr. LEUNG Wah Kan 梁華根 (Chief Operation Officer) | No. 189 Lychee Road North Fairview Park, Yuen Long New Territories, Hong Kong | Chinese |
| Mr. HO Nai Nap 何乃立 | 130A Hong Lok Road East Hong Lok Yuen, Tai Po New Territories, Hong Kong | Chinese |
| Mr. MAN Wai Hung 文偉洪 | Room B, 19/F., Block 2 The Palazzo, Fotan Shatin, New Territories Hong Kong | Chinese |
| <i>Non-executive Directors</i> | | |
| Mrs. HO WONG Mary Mee-Tak 何黃美德 | 34A Estoril Court 55 Garden Road, Hong Kong | Chinese |
| Mr. CHIU Wing Yui 招永銳 | 2/F., #117 Tseng Tau Village Sai Sha Road, Sai Kung New Territories, Hong Kong | Chinese |
| <i>Independent non-executive Directors</i> | | |
| Mr. IP Shing Hing 葉成慶 | 8 Cho Yuen Street The Spectacle | British |
| <i>Nomination and Remuneration Committees Chairman</i> | | |
| Mr. LAI Kin Jerome 黎健 <i>Audit Committee Chairman</i> | 27/F Flat B Kowloon Hong Kong Flat 40A Winsome Park 42 Conduit Road Hong Kong | Canadian |

DIRECTORS AND PARTIES INVOLVED IN THE PUBLIC OFFERING

Mr. CHEUNG Ying Sheung
張英相

Flat 23E
Tower 3
The Belcher's
89 Pokfulam Road
Hong Kong

British

PARTIES INVOLVED IN THE PUBLIC OFFERING

Sponsor:

WAG Worldsec Corporate Finance Limited
6th Floor, New Henry House
10 Ice House Street
Central
Hong Kong

Joint Lead Underwriters:

WAG Worldsec Corporate Finance Limited
6th Floor, New Henry House
10 Ice House Street
Central
Hong Kong

Luen Fat Securities Company Limited
6th Floor, New Henry House
10 Ice House Street
Central
Hong Kong

Public Offer Underwriters:

WAG Worldsec Corporate Finance Limited
6th Floor, New Henry House
10 Ice House Street
Central
Hong Kong

Luen Fat Securities Company Limited
6th Floor, New Henry House
10 Ice House Street
Central
Hong Kong

Good Harvest Securities Company Limited
2702 Workington Tower
78 Bonham Strand East
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PUBLIC OFFERING

| | |
|---|--|
| Legal adviser to the Sponsor and Underwriters as to Hong Kong law: | Reed Smith Richards Butler 20th Floor, Alexandra House 18 Chater Road Central Hong Kong |
| Legal advisers to the Company as to Hong Kong law: | Woo Kwan Lee & Lo 26th Floor, Jardine House 1 Connaught Place Central Hong Kong |
| Legal advisers to the Company as to PRC law: | Guantao Law Firm 17th Floor, Tower 2 Ying Tai Center No 28 Finance Street Beijing 100140, PRC |
| Legal advisers to the Company as to Cayman Islands law: | Appleby 2206-19 Jardine House 1 Connaught Road Central Hong Kong |
| Auditors and reporting accountants: | BDO Limited <i>Certified public accountants</i> 25th Floor, Wing On Centre 111 Connaught Road Central, Hong Kong |
| Property valuer: | Jones Lang LaSalle Sallmanns Limited 6/F Three Pacific Place 1 Queen's Road East Hong Kong |
| Receiving bankers: | Standard Chartered Bank (Hong Kong) Limited 15/F., Standard Chartered Tower 388 Kwun Tong Road Kwun Tong, Kowloon, Hong Kong Hang Sang Bank Limited Head Office 15th floor, 83 Des Voeux Road Central Hong Kong |