
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Ng Qing Hai (黃清海)	Room 2501 No. 1, Lane 506 South Huangpi Road Shanghai, PRC	Chinese
Mr. Li Chi Kong (李志剛)	Flat F, 24th Floor Block 16, Yee Tsui Court South Horizons Apleichau Hong Kong	British
Mr. Yu Zhong (余忠)	602, No. 29, Lane 3166 Longhua Road, Xuhui Shanghai, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. Chan Sze Chung (陳思聰)	Flat G, 11th Floor Block 5, Castello 69 Siu Lek Yuen Road Shatin, New Territories Hong Kong	Chinese
Mr. Cheng Kin Chung (鄭建中)	1st Floor, Block F 34 Mount Butler Drive Jardine Court Jardine's Lookout Hong Kong	Chinese
Ms. Yang Yan Tung Doris (楊紉桐)	Flat B, 15th Floor Block 3, Les Saisons 28 Tai On Street Sai Wan Ho Hong Kong	Chinese
Sponsor	Altus Capital Limited 8th Floor, Hong Kong Diamond Exchange Building 8 Duddell Street, Central Hong Kong	
Underwriter	Sun Hung Kai Investment Services Limited 42nd Floor, The Lee Gardens 33 Hysan Avenue Causeway Bay	

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to the Company

As to Hong Kong Laws
P. C. Woo & Co.
12th Floor, Prince's Building
10 Chater Road, Central
Hong Kong

As to the PRC Laws
Beijing Zhong Lun W&D Law Firm
19 Floor, Golden Tower
No. 1 Xibahe South Road
Chaoyang District
Beijing
PRC

As to Cayman Islands Laws
Appleby
2206–19 Jardine House
1 Connaught Place
Central
Hong Kong

**Legal advisers to the Sponsor and
the Underwriter**

Mason Ching & Associates
1803, 18th Floor
World-Wide House
19 Des Voeux Road Central
Hong Kong

Auditors and reporting accountants

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

Valuer

Norton Appraisals Limited
Unit 01, 21st Floor
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

Receiving bank

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