

<b>DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER</b>
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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Cheng Han Ngok Steve (鄭衡嶽)	Flat B, 1/F., Block 10 Richwood Park 33 Lo Fai Road Tai Po New Territories Hong Kong	Chinese
Mr. Poon Ka Lee Barry (潘家利)	9A, Block 3 Pokfulam Gardens 180 Pokfulam Road Hong Kong	Chinese
Mr. Ng Kim Yuen (吳儉源)	Flat 9A, Tower 27 Parc Oasis 35 Grandeur Road Yau Yat Tsuen Kowloon Hong Kong	Chinese
Ms. Fok Pui Yin (霍佩賢)	Flat A, 18/F., Block 35 Cityone Shatin New Territories Hong Kong	Chinese
Mr. Lee Kai Bon (李繼邦)	Flat 10D, Block 1 Grand Palisades 8 Shan Yin Road Tai Po New Territories Hong Kong	Chinese

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Independent non-executive Directors</i>		
Mr. Au-Yang Cheong Yan Peter (歐陽長恩)	D2, 5th Floor Villa Monte Rosa 41A Stubbs Road Wan Chai Hong Kong	British
Dr. Kwan Pun Fong Vincent (關品方)	Flat A, 4/F., Block 3 Pine Court 23 Sha Wan Drive Pokfulam Hong Kong	Australian
Dr. Xue Quan (薛泉)	No. 31 Orchid Path Westwood Palm Spring Yuen Long Hong Kong	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

### PARTIES INVOLVED

**Sole Bookrunner and Sponsor** China Merchants Securities (HK) Co., Limited  
48/F, One Exchange Square  
Central  
Hong Kong

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

Kingsway Financial Services Group Limited  
5/F, Hutchison House  
10 Harcourt Road, Central  
Hong Kong

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

Kingsway Financial Services Group Limited  
5/F, Hutchison House  
10 Harcourt Road, Central  
Hong Kong

OSK Securities Hong Kong Limited  
12/F, World-Wide House  
19 Des Voeux Road Central  
Central  
Hong Kong

VC Brokerage Limited  
28/F, The Centrium  
60 Wyndham Street  
Central  
Hong Kong

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

Kingsway Financial Services Group Limited  
5/F, Hutchison House  
10 Harcourt Road, Central  
Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

OSK Securities Hong Kong Limited  
12/F, World-Wide House  
19 Des Voeux Road Central  
Central  
Hong Kong

Daewoo Securities (Hong Kong) Limited  
Suites 2005 – 2012  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

VC Brokerage Limited  
28/F, The Centrium  
60 Wyndham Street  
Central  
Hong Kong

### **Legal advisers to the Company**

*As to Hong Kong law:*  
D.S. Cheung & Co. Solicitors  
29/F., Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

*As to PRC law:*  
King & Wood PRC Lawyers  
28th Floor, Landmark  
4028 Jintian Road  
Futian District  
Shenzhen 518026  
the PRC

*As to US law:*  
Stoel Rives LLP  
900 SW Fifth Ave, Suite 2600  
Portland, Oregon 97204  
USA

*As to German law:*  
Beiten Burkhardt Rechtsanwaltsgesellschaft mbH  
Ganghoferstrasse 33  
80339 Muenchen  
Germany

## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

	<p><i>As to Luxembourg law:</i> DSM DI STEFANO MOYSE Avocats à la Cour 2a, Boulevard Joseph II, B.P. 2648, L-1026 Luxembourg</p>
	<p><i>As to Cayman Islands law:</i> Appleby 2206-19 Jardine House 1 Connaught Place Central Hong Kong</p>
<b>Legal advisers to the Sponsor and the Underwriters</b>	<p><i>As to Hong Kong law:</i> Mallesons Stephen Jaques 13th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Central Hong Kong</p>
	<p><i>As to PRC law:</i> Jun He Law Offices Suite 2008, Jardine House 1 Connaught Place Central Hong Kong</p>
<b>Reporting accountants</b>	<p>RSM Nelson Wheeler Certified Public Accountants 29th Floor, Caroline Centre Lee Gardens Two 28 Yun Ping Road Hong Kong</p>
<b>Property valuer</b>	<p>DTZ Debenham Tie Leung Limited 16th Floor, Jardine House 1 Connaught Place Central Hong Kong</p>
<b>Receiving banker</b>	<p>Standard Chartered Bank (Hong Kong) Limited 15/F, Standard Chartered Tower 388 Kwun Tong Road Kowloon Hong Kong</p>