

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER
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DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Yiu Hon Ming (姚漢明)	House No. 19, Palm Drive The Redhill Peninsula 18 Pak Pat Shan Road Tai Tam, Hong Kong	Chinese
Ms. Law Wai Ping (羅惠萍)	House No. 19, Palm Drive The Redhill Peninsula 18 Pak Pat Shan Road Tai Tam, Hong Kong	Chinese
Mr. Chau Kam Wing Donald (周錦榮)	Flat C, 11th Floor Block 5, Park Island No. 8 Park Lai Road Ma Wan, New Territories Hong Kong	Chinese
Ms. Zhou Hui Elizabeth (周涸)	Flat D, 15th Floor The Sail at Victoria 86 Victoria Road Pokfulam, Hong Kong	Singaporean
<i>Non-executive Director</i>		
Mr. Au Wai Ming (歐偉明)	Flat A, 14th Floor, Block 5 Braemar Hill Mansion 23 Braemar Hill Road North Point, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Ma Weihua (馬蔚華)	Unit 31A, Tower 16 East Pacific Garden Phase 2 Futian District Shenzhen PRC	Chinese
Mr. Carson Wen (溫嘉旋)	House No. 5 Latour Avenue The Vineyard Yuen Long, San Tin New Territories, Hong Kong	Chinese
Professor Wong Lung Tak Patrick (黃龍德)	Flat A, 6th Floor, Cumine Court 52 King's Road, North Point Hong Kong	Chinese

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PARTIES INVOLVED IN THE SHARE OFFER

Sole Sponsor	Haitong International Capital Limited 25th Floor, New World Tower 16-18 Queen's Road Central Hong Kong
Sole Bookrunner and Sole Lead Manager	Haitong International Securities Company Limited 25th Floor, New World Tower 16-18 Queen's Road Central Hong Kong
Public Offer Underwriters	Haitong International Securities Company Limited 25th Floor, New World Tower 16-18 Queen's Road Central Hong Kong Oriental Patron Securities Limited 27th Floor, Two Exchange Square 8 Connaught Place Central Hong Kong Cinda International Securities Limited 45th Floor, COSCO Tower 183 Queen's Road Central Hong Kong First Shanghai Securities Limited 19th Floor, Wing On House 71 Des Voeux Road Central Hong Kong Investec Capital Asia Limited Room 3609, 36th Floor Two International Finance Centre 8 Finance Street Central Hong Kong Piper Jaffray Asia Securities Limited Suite 1308, 13th Floor Two Pacific Place 88 Queensway Admiralty Hong Kong
Legal advisers to our Company	<i>As to Hong Kong law:</i> Reed Smith Richards Butler 20th Floor, Alexandra House 18 Chater Road Hong Kong

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	<p><i>As to PRC law:</i> King & Wood 54th Floor, CITIC Plaza 233 Tianhe Road North Guangzhou Guangdong 510613 PRC</p>
	<p><i>As to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
Legal advisers to the Sole Sponsor and the Underwriters	<p><i>As to Hong Kong law:</i> Chiu & Partners 40th Floor, Jardine House 1 Connaught Place Central Hong Kong</p>
	<p><i>As to PRC law:</i> Zhong Lun Law Firm 11th Floor, Bank of China Tower No. 200 Yincheng Road Central Pudong New Area Shanghai 200120 PRC</p>
Reporting accountants	<p>Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35th Floor, One Pacific Place 88 Queensway Hong Kong</p>
Property surveyor	<p>DTZ Debenham Tie Leung Limited 16th Floor Jardine House 1 Connaught Place Central Hong Kong</p>
Receiving banker	<p>The Hongkong and Shanghai Banking Corporation Limited</p>