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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### DIRECTORS

Name	Residential address	Nationality
<b>Executive Directors</b>		
Mr. Ko, Wai Ming Daniel (高偉明)	43A Tavistock II 10A Tregunter Path Hong Kong	Chinese
Ms. Cheng, Hang Fan (鄭杏芬)	43A Tavistock II 10A Tregunter Path Hong Kong	Chinese
Mr. Kam, Tze Ming Alfred (甘子銘)	Flat 33, 6/F., Block B Luso Apartments Beacon Hill, Kowloon Tong Kowloon Hong Kong	Chinese
<b>Independent non-executive Directors</b>		
Mr. Mak, King Sau (麥敬修)	12D, St. George Apartments 81 Waterloo Road Ho Man Tin Hong Kong	Chinese
Mr. Szeto, Chi Man (司徒志文)	Flat A, 14/F. Ngan Sing Mansion Taikoo Shing Hong Kong	Chinese
Mr. Yung, Ha Kuk Victor (容夏谷)	2A Albany Court 51 Bisney Road Pokfulam Hong Kong	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### PARTIES INVOLVED IN THE SHARE OFFER

**Sole Sponsor**

**OSK Capital Hong Kong Limited**

12th Floor  
World-wide House  
19 Des Voeux Road Central  
Hong Kong

**Sole Bookrunner**

**OSK Securities Hong Kong Limited**

12th Floor  
World-wide House  
19 Des Voeux Road Central  
Hong Kong

**Joint Lead Managers**

**OSK Securities Hong Kong Limited**

12th Floor  
World-wide House  
19 Des Voeux Road Central  
Hong Kong

**ABCI Securities Company Limited**

Unit 1302B, 13th Floor, Fairmont House  
8 Cotton Tree Drive  
Central  
Hong Kong

**Placing Underwriters**

**OSK Securities Hong Kong Limited**

12th Floor  
World-wide House  
19 Des Voeux Road Central  
Hong Kong

**ABCI Securities Company Limited**

Unit 1302B, 13th Floor, Fairmont House  
8 Cotton Tree Drive  
Central  
Hong Kong

**Quam Securities Company Limited**

Room 3208 Gloucester Tower  
The Landmark  
11 Pedder Street,  
Central  
Hong Kong

**Cinda International Securities Limited**

45/F COSCO Tower  
183 Queen's Road  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### Public Offer Underwriters

#### **OSK Securities Hong Kong Limited**

12th Floor  
World-wide House  
19 Des Voeux Road Central  
Hong Kong

#### **ABCI Securities Company Limited**

Unit 1302B, 13th Floor, Fairmont House  
8 Cotton Tree Drive  
Central  
Hong Kong

#### **Quam Securities Company Limited**

Room 3208 Gloucester Tower  
The Landmark  
11 Pedder Street,  
Central  
Hong Kong

#### **Cinda International Securities Limited**

45/F COSCO Tower  
183 Queen's Road  
Central  
Hong Kong

### Legal advisers to our Company

*As to Hong Kong laws:*

#### **Cheng Wong Lam & Partners in association with Nixon Peabody LLP**

50th Floor  
Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

*As to PRC laws:*

#### **Guangdong Jingtian Law Firm**

25/F, Building A, United Plaza  
5022 Binhe Road  
Shenzhen  
PRC

*As to Cayman Islands laws:*

#### **Conyers Dill & Pearman**

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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<b>Legal advisers to the Sole Sponsor and the Underwriters</b>	<i>As to Hong Kong laws:</i> <b>Robertsons</b> 57th Floor The Center 99 Queen's Road Central Hong Kong
<b>Auditors and reporting accountants</b>	<b>BDO Limited</b> 25th Floor Wing On Centre 111 Connaught Road Central Hong Kong
<b>Property valuer</b>	<b>CB Richard Ellis Limited</b> 4/F Three Exchange Square 8 Connaught Place Central Hong Kong
<b>Receiving banker</b>	<b>Hang Seng Bank Limited</b> 20th Floor 83 Des Voeux Road Central Hong Kong