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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### DIRECTORS

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Ms. Wong Kan Kan, Kandy (王勤勤)	Flat B, 39/F, Block 1 Clovelly Court 12 May Road Hong Kong	Chinese
Mr. Wong Tat Wai, Derek (王達偉)	Flat B, 2/F 61 Fa Po Street Yau Yat Chuen Kowloon	Chinese
Mr. Yam Tak Cheung (任德章)	Flat B, 39/F, Block 1 Clovelly Court 12 May Road Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Wang Wei Hung, Andrew (王惟鴻)	Flat 903, Block C Imperial Court 62G Conduit Road Hong Kong	Chinese
Mr. Cheng Dickson (鄭迪舜)	Flat 423, Chi Tak House Lung Tak Court Stanley Hong Kong	Chinese
Mr. Sin Ka Man (冼家敏)	Flat A, 9/F Kingston Heights Belair Gardens, Shatin New Territories Hong Kong	Chinese

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### PARTIES INVOLVED

**Sponsor**

Optima Capital Limited  
Suite 1501, 15th Floor  
Jardine House  
1 Connaught Place  
Central, Hong Kong

**Bookrunner, Lead Manager and Underwriter**

Kingston Securities Limited  
Suite 2801, 28th Floor  
One International Finance Centre  
1 Harbour View Street, Central  
Hong Kong

**Legal advisers to the Company**

*as to Hong Kong law:*  
Vincent T.K. Cheung, Yap & Co.  
11th Floor, Central Building  
1–3 Pedder Street, Central  
Hong Kong

*as to PRC law:*  
King & Wood PRC Lawyers, Chengdu Office  
No. 86, Section 1, Ren Min Nan Ave  
22nd Floor, City Tower  
Chengdu, Sichuan, 610016, PRC

*as to Bermuda law:*  
Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Hong Kong

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

*as to Hong Kong law:*  
So Keung Yip & Sin  
2203–2205, 22nd Floor  
Wheelock House  
No. 20 Pedder Street, Central  
Hong Kong

*as to PRC law:*  
Hills & Co.  
11th Floor, Central Business Building  
No. 88 Fuhua 1st Road  
Futian Central Business District, Shenzhen, PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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**Reporting accountants**

SHINEWING (HK) CPA Limited  
*Certified Public Accountants*  
43rd Floor, The Lee Gardens  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Property valuer**

Jones Lang LaSalle Limited  
6/F, Three Pacific Place  
1 Queen's Road East  
Hong Kong

**Receiving banker**

Wing Lung Bank Limited  
16/F, Wing Lung Bank Building  
45 Des Voeux Road Central  
Hong Kong