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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Choi Lim Chi (蔡念慈先生), alias, Mr. Cai Min Jie (蔡民杰先生)	Flat C, 34th Floor Tower 1, Park Towers 1 King's Road North Point Hong Kong	Chinese
Mr. Chen Fan (陳凡先生)	Room 1806 Shenhui Building 8 Zhukeng Road Huli District Xiamen Fujian, the PRC	Chinese
Mr. Lee Lit Mo Johnny (李烈武先生)	Flat B, 6th Floor Block 10 Provident Centre 39 Wharf Road North Point Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Yan Wai Kiu (甄韋喬先生) (formerly known as Mr. Yan Kin Wai (甄堅惠先生))	Flat B, 1st Floor 14 Nassau Street Mei Foo Sun Chuen Kowloon Hong Kong	Chinese
Mr. Wong Kin Tak (黃健德先生)	Flat B, 23rd Floor Block 5 Scenic View 63 Fung Shing Street Kowloon Hong Kong	Chinese
Mr. Choi Kin Cheong (崔建昌先生)	Flat A, 27th Floor Block 6 Ocean Shores Phase 1 88 O King Road Tseung Kwan O New Territories Hong Kong	Chinese

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### PARTIES INVOLVED IN THE SHARE OFFER

<b>Sponsor</b>	Quam Capital Limited Room 3208 Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
<b>Joint Lead Manager</b>	Quam Securities Company Limited Room 3208 Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
<b>Bookrunner and Joint Lead Manager</b>	Cinda International Securities Limited 45/F COSCO Tower 183 Queen's Road Central Hong Kong

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**Legal advisers to our Company**

*As to Hong Kong Law*  
Sit, Fung, Kwong & Shum  
18th Floor  
Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

*As to PRC Law*  
Dacheng Law Offices  
12/F  
Guohua Plaza  
3 Dongzhimennan Avenue  
Beijing  
The PRC

*As to Cayman Islands Law*  
Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

**Legal advisers to the Sponsor  
and the Underwriters**

*As to Hong Kong Law*  
K&L Gates  
44th Floor  
Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC Law*  
Guangdong Jiangshan hong Law Firm  
Room 4505–4508  
Block A, United Plaza  
5022 Binhe Road  
Shenzhen  
The PRC

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<b>Auditors and reporting accountants</b>	HLB Hodgson Impey Cheng Chartered Accountants Certified Public Accountants 31st Floor Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
<b>Property valuer</b>	Savills Valuation and Professional Services Limited 23rd Floor Two Exchange Square Central Hong Kong
<b>Receiving banker of the Public Offer</b>	Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong