

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER
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Name	Address	Nationality
<i>Executive Directors</i>		
Dr. YEUNG Wah Hin, Alex	Flat B, 1/F. 1 Garden Terrace 8 Old Peak Road Hong Kong	Chinese
Ms. YEUNG TSUI Mai Ling, Margaret	Flat B, 1/F. 1 Garden Terrace 8 Old Peak Road Hong Kong	Chinese
Mr. CHO Kam Luk	Flat C, 2/F. La Noblesse 34-36 Oxford Road Kowloon Hong Kong	Chinese
Mr. CHENG Yan Tak, Angus Ronald	Flat B, 22/F Century Tower I 1 & 1A Tregunter Path Hong Kong	British
<i>Non-executive Director</i>		
Mr. LAU Kam Shan	1A, Block 2 Grand Garden 61 South Bay Road Hong Kong	Chinese

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Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Dr. LOH Kai Tsu, Kevin	Flat 25, 8th Floor Tower 3 HK Parkview 88 Tai Tam Reservoir Road Hong Kong	American
Professor CHUNG Sheung Chee, Sydney	House 6 26th Street Hong Lok Yuen Tai Po New Territories Hong Kong	Chinese
Dr. NGAN Man Wong, Matthew	3A, Block 27 Baguio Villa 550-555 Pokfulam Road Hong Kong	Australian
Mr. CHAN Siu Wing, Raymond	Flat 1511, 15th Floor Tai Hang Terrace 5 Chun Fai Road Hong Kong	Australian

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Sponsor	First Shanghai Capital Limited 19th Floor Wing On House 71 Des Voeux Road Central Hong Kong
Lead Manager and bookrunner	First Shanghai Securities Limited 19th Floor Wing On House 71 Des Voeux Road Central Hong Kong
Co-managers	Core Pacific-Yamaichi International (H.K.) Limited 36th Floor COSCO Tower Grand Millennium Plaza 183 Queen's Road Central Hong Kong
	Guotai Junan Securities (Hong Kong) Limited 27th Floor Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
	Kingsway Financial Services Group Limited 5th Floor Hutchison House 10 Harcourt House Central Hong Kong
	Phillip Securities (HK) Ltd. 11th Floor United Centre 95 Queensway Hong Kong
	Sun Hung Kai International Limited Level 12 One Pacific Place 88 Queensway Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to the Company as to Hong Kong law	Richards Butler 20th Floor Alexandra House 16-20 Chater Road Hong Kong
	Chui & Lau Room 42, 4th Floor New Henry House 10 Ice House Street Central Hong Kong
Legal advisers to the Company as to Cayman Islands law	Maples and Calder Asia 1504 One International Finance Centre 1 Harbour View Street Central Hong Kong
Legal advisers to the sponsor and the Underwriters	Dibb Lupton Alsop 41st Floor, Bank of China Tower 1 Garden Road Central Hong Kong
Auditors and reporting accountants	RSM Nelson Wheeler <i>Certified Public Accountants</i> 7th Floor, Allied Kajima Building 138 Gloucester Road Hong Kong
Property valuer	CB Richard Ellis Limited Suite 3401 Central Plaza 18 Harbour Road Wanchai Hong Kong
Receiving banker	Standard Chartered Bank 15th Floor, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Kowloon Hong Kong