
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Dr. Ng Tai Wing (吳泰榮博士) (Chairman)	7B Goldwin Heights, 2 Seymour Road, Hong Kong	Chinese
Mr. Law Wing Chong (羅永忠先生)	Flat 2, 11/F, Hung Chak House, Hung Fuk Court, Hong Kong	Chinese
<i>Non-executive Director</i>		
Ms. Wong Tsz Man (王芷雯女士)	7B Goldwin Heights, 2 Seymour Road, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Hui Chun Ho Eric (許俊浩先生)	House 71, 6TH Street, Section M, Fairview Park, Yuen Long, N.T., Hong Kong	Chinese
Mr. Sung Wai Tak Herman (宋衛德先生)	Flat C, 22/F, Block 8, Phase 2 Royal Ascot, Shatin, N.T., Hong Kong	Chinese
Mr. Fung Tak Chung (馮德聰先生)	1/F, 81D Kiu Hing Road, Tai Tong Tsuen, Yuen Long, N.T., Hong Kong	Chinese

For further information on the backgrounds of our Directors and senior management, please refer to the section headed “Directors and senior management” in this prospectus.

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

PARTIES INVOLVED IN THE SHARE OFFER

Sponsor

Kingsway Capital Limited

A corporation licensed under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities as defined in the SFO

7/F, Tower One, Lippo Centre,
89 Queensway,
Hong Kong

**Joint Bookrunners, Joint Lead
Managers and Public Offer
Underwriters**

Ping An Securities Limited

Unit 02, 2/F,
China Merchants Building,
152-155 Connaught Road Central,
Hong Kong

Gransing Securities Co., Limited

805-806 Far East Consortium Building,
121 Des Voeux Road Central,
Hong Kong

Kingsway Financial Services Group Limited

7/F, Tower One,
Lippo Centre,
89 Queensway,
Hong Kong

Legal advisers to our Company

As to Hong Kong law

Kwok Yih & Chan

Suites 2103 – 05,
21st Floor,
9 Queen's Road Central,
Hong Kong

As to Cayman Islands law

Appleby

2206-19 Jardine House,
1 Connaught Place Central,
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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

As to Hong Kong law

**CFN Lawyers
in association with Broad & Bright**
27/F, Neich Tower,
128 Gloucester Road,
Wan Chai
Hong Kong

Reporting accountants

SHINEWING (HK) CPA Limited
Certified Public Accountants
43th Floor,
Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

Compliance adviser

Kingsway Capital Limited
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corporate finance) regulated activities as defined in
the SFO*
7/F, Tower One, Lippo Centre,
89 Queensway,
Hong Kong

Property Valuer

**Jones Lang LaSalle Corporate Appraisal and
Advisory Limited**
6/F Three Pacific Place,
1 Queen's Road East,
Hong Kong