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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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Name	Address	Nationality
<i>Managing Director</i>		
Yeung, Daisy	Flat B, 1/F Trafalgar Court Tai Hang Road Hong Kong	Chinese
<i>Executive Directors</i>		
Chan Pak Lam, Tom	Flat H, 62/F Tower 2, Island Resort 28 Siu Sai Wan Road Hong Kong	Chinese
Yeung Kun Lee, Sunny	Flat C, 4/F 15 Fu Yuen Street San Po Kong Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Fung Chi Kin	Flat B, 18/F, Kingsford Height 17 Babington Path Mid-levels Hong Kong	Chinese
Kwok Chi Sun, Vincent	Flat 1, 12/F, Block C, Beverly Hill 6 Broadwood Road Happy Valley Hong Kong	Australian
Cheng Wing Keung, Raymond	Flat E, 21/F Block 13 Laguna City Kowloon Hong Kong	Chinese

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### **Joint Sponsors**

Somerley Limited  
10th Floor  
The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

Emperor Capital Limited  
28th Floor  
Emperor Group Centre  
288 Hennessy Road  
Wanchai  
Hong Kong

### **Co-managers and Underwriters**

The Bank of East Asia, Limited  
10 Des Voeux Road Central  
Hong Kong

Chong Hing Bank Limited  
G/F, Chong Hing Bank Centre  
24 Des Voeux Road Central  
Hong Kong

Taifook Securities Company Limited  
25/F, New World Tower  
16-18 Queen's Road Central  
Hong Kong

### **Legal advisers to the Company**

*As to Hong Kong law*  
Fred Kan & Co.  
Suite 3104-7  
31st Floor, Central Plaza  
18 Harbour Road  
Hong Kong

*As to Bermuda law*  
Conyers Dill & Pearman  
2901, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

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**Legal adviser to the Joint Sponsors  
and the Underwriters**

Iu, Lai & Li  
20/F, Gloucester Tower  
The Landmark, 11 Pedder Street  
Central  
Hong Kong

**Auditors and reporting accountants**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

**Property valuer**

Savills Valuation and Professional Services Limited  
23/F, Two Exchange Square  
Central, Hong Kong

**Receiving banker**

The Bank of East Asia, Limited  
10 Des Voeux Road Central  
Hong Kong