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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Yip Mow Lum	House B7 King's Court 5 Mount Kellett Road Hong Kong	Chinese
Chan Kai Fung	Flat D, 12th Floor Tower 125 11 Po Yan Street Sheung Wan Hong Kong	Chinese
Kwok Sze Chi	Flat C, 27th Floor Tower 2, The Victoria Towers 188 Canton Road Tsimshatsui Kowloon Hong Kong	Chinese
Chan Wing Shing, Wilson	Flat D, 10th Floor Lascar Court 3 Lok Ku Road Sheung Wan Hong Kong	Chinese
Hui Wah Chiu	Flat E, 7th Floor Gillies Mansion 27-37 Gillies Avenue Hung Hom Kowloon Hong Kong	Chinese
<b>Independent non-executive Directors</b>		
Yu Yun Kong	Flat E, 9/F., Block 4 Discovery Park 398 Castle Peak Road Tsuen Wan New Territories	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Szeto Wai Sun	Flat B, 9/F, Block 5 Coastal Skyline Tung Chung Lantau Island New Territories	Chinese
Ling Kwok Fai, Joseph	Room 629, 6/F Tower 4 Hong Kong Parkview 88 Tai Tam Reservoir Road Hong Kong	Chinese

### PARTIES INVOLVED IN THE SHARE OFFER

**Bookrunner and Lead Manager**  
BOCOM International Securities  
9th Floor  
Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

**Joint Sponsors**  
BOCOM International Asia  
9th Floor  
Man Yee Building  
68 Des Voeux Road Central  
Hong Kong  
  
Sommerley Limited  
10th Floor  
The Hong Kong Club Building  
3A Chater Road  
Central, Hong Kong

**Reporting Accountants**  
KPMG  
Certified Public Accountants  
8th Floor  
Prince's Building  
10 Chater Road  
Central, Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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**Legal Advisers to the Company**

*as to Hong Kong law:*  
K&L Gates  
44/F Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to Cayman Islands law:*  
Appleby  
8th Floor  
Bank of America Tower  
12 Harcourt Road  
Central, Hong Kong

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

*as to Hong Kong law:*  
Loong & Yeung  
Suites 2001–2005  
20/F, Jardine House  
1 Connaught Place  
Central  
Hong Kong

**Property Valuer**

DTZ Debenham Tie Leung Limited  
16th Floor  
Jardine House  
1 Connaught Place  
Central  
Hong Kong

**Receiving Bankers**

Bank of Communications Co., Ltd. Hong Kong Branch  
20 Pedder Street  
Central  
Hong Kong

Hang Seng Bank Limited  
83, Des Voeux Road  
Central  
Hong Kong