

DIRECTORS AND PARTIES INVOLVED IN THE NEW ISSUE

DIRECTORS

Name	Address	Nationality
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Chairman (Non-executive Director)

Mr. Anthony Francis Neoh	Apartment 22A, Block 4 Cavendish Heights Perkins Road Hong Kong	Chinese
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Executive Director

Mr. Raymond Dennis Neoh	Flat B, 4th Floor, Block 1 Grandeur Villa No. 21 Tat Chee Avenue Yau Yat Chuen Kowloon Hong Kong	Chinese
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Non-executive Directors

Mr. David Deng Wei	22 Liao Yang Street Nan Jiang District Harbin The PRC	Chinese
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Mr. Richard Yingneng Yin	Flat 4E, Tower 7 South Horizons Apleichau Aberdeen Hong Kong	Australian
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Independent non-executive Directors

Mr. Gordon Kwong Che Keung	House 2, Palm Cove Villas 28 Ng Fai Tin Hang Hau, Wing Lung Road Clearwater Bay Kowloon Hong Kong	British
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Professor Japhet Sebastian Law	Flat 1B, Residence 4 Chinese University of Hong Kong Shatin New Territories Hong Kong	British
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Mr. Stephen Scharf	3274 Longridge Avenue Sherman Oaks CA 91423 US	US
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**PARTIES INVOLVED IN THE NEW ISSUE**

<b>Sponsor</b>	Asia Investment Capital Limited Units 1402–3, 14th Floor China Merchants Tower Shun Tak Centre 168–200 Connaught Road Central Hong Kong
<b>Joint Financial Advisers</b>	CM-CCS Securities Limited 26th Floor, World Wide House 19 Des Voeux Road Central Hong Kong  Kingsway Capital Limited 5th Floor Hutchison House 10 Harcourt Road Central Hong Kong
<b>Lead Manager and Bookrunner</b>	CM-CCS Securities Limited 26th Floor, World Wide House 19 Des Voeux Road Central Hong Kong
<b>Underwriters</b>	CM-CCS Securities Limited 26th Floor, World Wide House 19 Des Voeux Road Central Hong Kong  Quest Stockbrokers (HK) Ltd. 2302 & 24th Floor, Onfem Tower 29 Wyndham Street Central Hong Kong  Tai Fook Securities Company Limited 23rd–26th Floor, New World Tower I 16–18 Queen’s Road Central Hong Kong  CSC Securities (HK) Limited Units 3204–7, Cosco Tower 183 Queen’s Road Central Hong Kong

Crosby Limited  
2701 Citibank Tower  
3 Garden Road  
Central  
Hong Kong

Quam Securities Company Limited  
Room 3308, Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

Chun Yick Securities Limited  
10th Floor, Wings Building  
110–116 Queen's Road Central  
Hong Kong

Asia Investment Capital Limited  
Units 1402–3, 14th Floor  
China Merchants Tower  
Shun Tak Centre  
168–200 Connaught Road Central  
Hong Kong

First Asia Finance Group Limited  
Room 1502, 15th Floor  
World Wide House  
19 Des Voeux Road  
Central  
Hong Kong

Sanfull Securities Limited  
20th Floor, Far East Consortium Building  
121 Des Voeux Road Central  
Hong Kong

DL Brokerage Limited  
1st Floor, Wing's Building  
110–116 Queen's Road Central  
Hong Kong

Hong Tong Hai Securities Limited  
Units 3606, 36th Floor, China Merchants Tower  
Shun Tak Centre  
168–200 Connaught Road Central  
Sheung Wan  
Hong Kong

Partners Capital International Limited  
1305, 13th Floor  
9 Queen's Road Central  
Hong Kong

**Legal advisers to the Company**

*As to Hong Kong Law*  
Gallant Y.T. Ho & Co.  
4th Floor  
Jardine House  
1 Connaught Place  
Central  
Hong Kong

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

*As to PRC Law*  
Zhongzi Law Office  
Suite 901, Union Plaza  
20 Chaowaidajie  
Beijing 100020  
The PRC

**Legal adviser to the Underwriters  
and the Sponsor**

*As to Hong Kong Law*  
P.C. Woo & Co.  
1225 Prince's Building  
10 Chater Road  
Hong Kong

**Auditors and reporting accountants**

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor  
Prince's Building  
Central  
Hong Kong

**Property valuer**

Grant Sherman Appraisal Limited  
Room 904  
9th Floor, Harbour Centre  
25 Harbour Road  
Wanchai  
Hong Kong

**Receiving banker**

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Hong Kong