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**DIRECTORS AND PARTIES INVOLVED IN THE PLACING**

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. Yan Siu Wai	E8 Kwun Tien Mansion Tai Koo Shing Hong Kong	Chinese
Mr. Leung Kwok Yin	39 Kennedy Road 3/F, Flat D Block 2 Hong Kong	Chinese
Mr. Bao Jisheng	6A, 29 Xinjian Road Yuyao, Zhejiang The People's Republic of China	Chinese
<b>Independent non-executive Directors</b>		
Mr. Kwan Kai Cheong	Flat A, 18/F Block 2 Cavendish Heights 33 Perkins Road Jardine's Lookout Hong Kong	Australian
Mr. Garry Alides Willinge	Flat B, 12/F Tower 1 The Victoria Towers 188 Canton Road Kowloon Hong Kong	Australian
Mr. Yu Hon Wing, Allan	Flat A1, 27/F Grandview Tower 130 Kennedy Road Wanchai Hong Kong	British

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<b>Sponsor</b>	Deloitte & Touche Corporate Finance Limited 21st Floor Wing On Centre 111 Connaught Road Central Hong Kong
<b>Lead Manager</b>	Luen Fat Securities Company Limited 23/F, Euro Trade Centre 21-23 Des Voeux Road Central Hong Kong
<b>Co-managers</b>	Grand Vinco Capital Limited Unit 4909-4910 49/F, The Center 99 Queen's Road Central Hong Kong  Sanfull Securities Limited 20/F, Far East Consortium Building 121 Des Voeux Road Central Hong Kong  Sino Grade Securities Limited Room 6B & 6D, Tai Po Commercial Centre 152-172 Kwong Fuk Road Tai Po New Territories  Sun Hung Kai International Limited Level 12, One Pacific Place 88 Queensway Hong Kong
<b>Legal advisers to the Company</b>	<i>As to Hong Kong Law</i> Tracy Ong & Co. 3908A, 39th Floor Jardine House 1 Connaught Place Central Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

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*As to Cayman Islands Law*

Conyers Dill & Pearman  
Century Yard  
Cricket Square  
Hutchins Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

*As to PRC Law*

Hills & Co.  
11th Floor, Central Business Building  
No. 88 Fu Hua 1st Road  
Futian Central Business District  
Shenzhen  
PRC

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

Dibb Lupton Alsop  
41st Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

**Auditors & reporting accountants**

RSM Nelson Wheeler  
7th Floor  
Allied Kajima Building  
138 Gloucester Road  
Hong Kong

**Property valuer**

Grant Sherman Appraisal Limited  
Room 904, 9/F, Harbour Centre  
25 Harbour Road  
Wanchai  
Hong Kong