

<b>DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER</b>
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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Dr. LAU, Jack ( <i>Chairman &amp; CEO</i> )	1601, 7 May Road, Mid-Levels Hong Kong	Chinese
Prof. TSUI, Chi Ying	Flat 1B, Tower 15 Senior Staff Quarter Hong Kong University of Science and Technology Clear Water Bay The New Territories Hong Kong	British
Mr. CHUI, Shing Yip Jeff	Flat B, 1/F, Flourish Court 30-34 Conduit Road Mid-Levels, Hong Kong	Chinese
<i>Non-executive Director</i>		
Prof. CHENG, Roger Shu Kwan	47th Floor, Flat RD, Tower 2 The Capitol of LOHAS Park Tseung Kwan O The New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Prof. CHU, Ching Wu, Paul	8010 Harbour Point Drive Houston Texas 77071 USA	United States
Dr. LAM, Lee Kiu-yue, Alice Piera	3C Gough Hill Path, The Peak Hong Kong	Chinese
Mr. SHU, Wa Tung, Laurence	No.186, Santa Villa 158 Xu Ying Road Xu Jing, Qing Pu District Shanghai	Chinese
Dr. WU, Po Him, Philip	41-A Stubbs Road Block E-1, 8th Floor Villa Monte Rosa Hong Kong	Chinese

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**PARTIES INVOLVED IN THE SHARE OFFER**

<b>Sponsor</b>	Quam Capital Limited Room 3208, Gloucester Tower, The Landmark 11 Pedder Street Central Hong Kong
<b>Bookrunner and Lead Manager</b>	Quam Securities Company Limited Room 3208, Gloucester Tower, The Landmark 11 Pedder Street Central Hong Kong
<b>Legal advisors to our Company</b>	<i>As to Hong Kong law:</i> Orrick, Herrington & Sutcliffe 43rd Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong  <i>As to PRC law:</i> King & Wood PRC Lawyers 40th Floor, Office Tower A, Beijing Fortune Plaza 7 Dongsanhuan Zhonglu, Chaoyang District Beijing 100020 The PRC  <i>As to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Legal advisors to the Sponsor and the Underwriters</b>	<i>As to Hong Kong law:</i> K&L Gates 35th Floor Two International Finance Centre 8 Finance Street Central Hong Kong

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*As to PRC law:*

Shu Jin Law Firm  
24th Floor, Aerospace Skyscraper  
4019 Shennan Road  
518048, Shenzhen  
The PRC

**Auditors and reporting  
accountants**

Ernst & Young  
Certified Public Accountants  
18th Floor, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Property valuer**

Greater China Appraisal Limited  
Room 2703  
Shui On Centre  
6-8 Harbour Road  
Wanchai  
Hong Kong

**Receiving banker**

Standard Chartered Bank (Hong Kong) Limited  
15th Floor, Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong  
Hong Kong