
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Fong, Man Kelvin	House 31, Seasons Palace 157 Kam Sheung Road Kam Tin Yuen Long New Territories Hong Kong	British
Mr. Wong, William (formerly named “Mr. Wong, Hiu Fan William”)	2nd Floor, DD 137 Lot 141 C2 Block 2 Dragon Cove Phase III Lung Kwu Tan Tuen Mun New Territories Hong Kong	Chinese
Non-executive Director		
Mr. De Weyer, Daniel Ludovicus Joannes	Suite 3702 Sutton Court Gateway Apartments Harbour City Kowloon Hong Kong	Belgian
Independent non-executive Directors		
Dr. Wong, Hak Kun Jerry	Flat 413, Block D Telford Gardens Kowloon Bay Kowloon Hong Kong	Chinese
Mr. Tam, Kwok Ming Banny	Room H, 38th Floor Block 2 Cheerful Garden 23 Siu Sai Wan Road Siu Sai Wan Hong Kong	Chinese
Mr. Tsoi, Wing Sum	Flat C, 14th Floor Serene Court 84 Victoria Road Kennedy Town Hong Kong	Chinese

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PARTIES INVOLVED IN THE PLACING

Sponsor	Quam Capital Limited Room 3208, Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
Sole Bookrunner	SBI E2-Capital (HK) Limited Unit A2, 32/F United Centre 95 Queensway Hong Kong
Joint Lead Managers	Quam Securities Company Limited Room 3208, Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
	SBI E2-Capital (HK) Limited Unit A2, 32/F United Centre 95 Queensway Hong Kong
Co-lead Manager	SBI E2-Capital Financial Services Limited Unit A2, 32/F United Centre 95 Queensway Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Legal advisers to the Company

As to Hong Kong law:
Tung & Co.
19th Floor, 8 Wyndham Street
Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
Room 2401–2402
New World Centre
6009 Yintian Road
Futian District
Shenzhen 518026
China

As to Cayman Islands law:
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

**Legal advisers to the Sponsor and the
Joint Lead Managers**

As to Hong Kong law:
K&L Gates
44th Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:
Guangdong Jiangshanhong Law Firm
Room 4505–4508, Block A
United Plaza
No. 5022 Binhe Road
Shenzhen
China 518026

Reporting accountant

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

Property valuer

Norton Appraisals Limited
Unit 01, 21st Floor
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong