
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Cheung Ka Ho (張家豪) (alias Cheung Tze Ho (張梓豪)) (Chairman)	Flat A, 48/F, Block T1 Bellagio, 33 Castle Peak Road Sham Tseng New Territories Hong Kong	Chinese
Mr. Cheung Ka Kei (張家驥)	12/F No 249, Prince Edward Road West Kowloon City Kowloon Hong Kong	Chinese
Mr. Kan Yiu Pong (簡耀邦)	Flat G, 45/F, Block 2 The Apex Wo Yi Hop Road Kwai Chung New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chung Kong Mo (鍾港武) <i>JP</i>	Flat B, 12/F, Block 1 Belvedere Garden Phase 2 620 Castle Peak Road Tsuen Wan New Territories Hong Kong	Chinese
Ms. Wong Tsip Yue, Pauline (王婕妤)	Room 11A, Kiu Wang Mansion 3 Hok Yu Lane Mong Kok Kowloon Hong Kong	Chinese
Mr. Wong Sui Chi (黃瑞熾)	Flat E, 18/F, Block 5 Ocean Shores Tseung Kwan O New Territories Hong Kong	Chinese

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PARTIES INVOLVED IN THE PLACING

Sponsor

Quam Capital Limited
18/F-19/F, China Building
29 Queen's Road Central
Hong Kong

Joint Lead Managers

Quam Securities Company Limited
18/F-19/F, China Building
29 Queen's Road Central
Hong Kong

Brilliant Norton Securities Company Limited
Suite 804, 8/F, Jubilee Centre
46 Gloucester Road, Wan Chai
Hong Kong

SBI E2-Capital Financial Services Limited
Unit A2, 32/F, United Centre
95 Queensway
Hong Kong

Joint Bookrunners

SBI E2-Capital Financial Services Limited
Unit A2, 32/F, United Centre
95 Queensway
Hong Kong

Brilliant Norton Securities Company Limited
Suite 804, 8/F, Jubilee Centre
46 Gloucester Road, Wan Chai
Hong Kong

**Legal advisers to our Company
as to Hong Kong law**

as to Hong Kong law
TC & Co.
Units 2201-03, 22/F., Tai Tung Building
8 Fleming Road, Wan Chai
Hong Kong

as to Cayman Islands law
Appleby
2206-19 Jardine House
1 Connaught Place, Central
Hong Kong

**Legal advisers to the Sponsor and the
Underwriters as to Hong Kong law**

as to Hong Kong law
Pinsent Masons
50th Floor, Central Plaza
18 Harbour Road, Wan Chai
Hong Kong

Reporting accountant

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building
Central
Hong Kong