

DIRECTORS AND PARTIES INVOLVED IN THE PLACING
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DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Liang Ronald (梁鵬程)	Unit B, 15/F., Tower 2, Tregunter Mid-Levels, Hong Kong	Australian
Fu Chin Shing (符展成)	Flat C, 43/F., Block 9 Island Harbour View Tai Kok Tsui, Kowloon Hong Kong	Chinese
Wang Jun You (王君友)	Flat F, 2/F., Block H Sanxiang Haishang Garden Nanshan District Shenzhen, Guangdong, PRC	Chinese
Lo Kin Nang (盧建能)	Flat B, 1/F., Block 27 Greenwood Terrace 26–28 Sui Wo Road Shatin, New Territories Hong Kong	Chinese
Ng Kwok Fai (吳國輝)	Flat A, 31/F., Tower 2, Lake Silver 599 Sai Sha Road Ma On Shan, New Territories Hong Kong	Chinese
He Xiao (何曉)	3A, Block 36, Cui Di Wan Xin Zhou Road, Futian District Shenzhen, Guangdong, PRC	Chinese
Independent non-executive Directors		
Lo Wai Hung (盧偉雄)	42A, Block 5, Royal Ascot, Fo Tan New Territories, Hong Kong	Chinese
Wang Julius (王哲身)	Flat A4, 25/F., Block A Dragon Court, 6 Dragon Terrace North Point, Hong Kong	Chinese
Yu Chi Hang (余熾鏗) (alias, Yue Chi Hang)	Flat B, 18/F., Galaxy Court Block A Pictorial Garden Phase II 23 On King Street Shatin, New Territories Hong Kong	Chinese

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PARTIES INVOLVED**Sole Sponsor**

China Everbright Capital Limited
17th Floor, Far East Finance Centre
16 Harcourt Road
Hong Kong

**Sole Bookrunner and
Sole Lead Manager**

China Everbright Securities (HK) Limited
36th Floor, Far East Finance Centre
16 Harcourt Road
Hong Kong

Legal advisers to our Company

As to Hong Kong law:
D. S. Cheung & Co.
29th Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

As to PRC law:
Jingtian & Gongcheng
(競天公誠律師事務所)
34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing

As to Macau law:
**Paulino Comandante-
Advogado & Notário
Privado**
Avenida da Praia Grande
Nos 730-804
Edificio China Plaza
8 andar D
Macau

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

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

As to Hong Kong law:
Mayer Brown JSM
16th –19th Floors, Prince’s Building
10 Chater Road, Central
Hong Kong

**Auditors and reporting
accountants**

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor
One Pacific Place
88 Queensway
Admiralty
Hong Kong

Compliance adviser

China Everbright Capital Limited
17th Floor, Far East Finance Centre
16 Harcourt Road
Hong Kong