

---

## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

---

### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Wong Yee Tung, Tony (黃宜通)	Block F, 2/F, Scenic Villas 2-8 Scenic Villa Drive Pokfulam Hong Kong	Chinese
Kwong Wing Kie (鄺永基)	2 Shuen Wan Chim Uk Tai Po New Territories Hong Kong	Chinese
Chung Chi Ngong (鍾志昂)	Flat E, 27/F, Block 3 Verbena Heights 8 Mau Tai Road Tseung Kwan O New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Ho Ho Ming (何昊洛)	Flat E, 40/F Canary Side 8 Shung Shun Street Yau Tong Kowloon Hong Kong	Chinese
Lam Sing Kwong, Simon (林誠光)	Flat 5A, Block 2 Pine Court 23 Sha Wan Drive Pok Fu Lam Hong Kong	Chinese
Chan Chung Kik, Lewis (陳仲戟)	Room 2907 Kam Wai House Kam Fung Court Ma On Shan New Territories Hong Kong	Chinese

Further information is disclosed in the section headed “Directors and Senior Management” in this prospectus.

---

## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

---

### PARTIES INVOLVED IN THE PLACING

<b>Sponsor</b>	Messis Capital Limited Room 1606 16/F, Tower 2 Admiralty Centre 18 Harcourt Road Hong Kong
<b>Bookrunner, Lead Manager and Underwriter</b>	CNI Securities Group Limited 10/F, Sun's Group Centre 200 Gloucester Road, Wan Chai Hong Kong
<b>Legal advisers to our Company</b>	<i>As to Hong Kong Law</i> Michael Li & Co. 19/F, Prosperity Tower 39 Queen's Road Central Hong Kong  <i>As to Cayman Islands Law</i> Conyers Dill & Pearman (Cayman) Limited Cricket Square Hutchins Drive Grand Cayman KY1-1111 Cayman Islands
<b>Legal advisers to the Sponsor and the Underwriter</b>	Vincent T.K. Cheung, Yap & Co. 11/F, Central Building 1-3 Pedder Street Central Hong Kong
<b>Reporting accountant</b>	BDO Limited 25/F, Wing On Centre 111 Connaught Road Central Hong Kong