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## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

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### DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Lam Kin Wing Eddie (林健榮) (Chairman)	Flat D, 40/F, Tower 6 The Waterfront 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese
Mr. Shut Yu Hang (薛汝衡)	Flat E, 30/F Tower 1 Residence Oasis 15 Pui Shing Road Tseung Kwan O Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Tang Chi Wang (鄧智宏)	Flat H, 31/F Hoi Sing Court Tower 1 South Horizons Apleichau Aberdeen Hong Kong	Chinese
Mr. Wong Kwong On (黃廣安)	House 35 10th Street Hong Lok Yuen Tai Po Hong Kong	Chinese
Mr. Tse Ting Kwan (謝庭均)	Flat C, 23/F, Block 2 Ocean Shores 88 O King Road Tiu Keng Leng Hong Kong	Chinese

For further details, please refer to the section headed “Directors, Senior Management and Employees” in this prospectus.

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### PARTIES INVOLVED IN THE PLACING

**Sole Sponsor**

Innovax Capital Limited  
*A licensed corporation under the SFO to carry out type 1 (dealings in securities) and type 6 (advising on corporate finance) regulated activities*  
Office 1, 1st Floor  
Lucky Building  
39 Wellington Street  
Hong Kong

**Joint Global Coordinators,  
Joint Bookrunners,  
Joint Lead Managers and  
Joint Underwriters**

Innovax Capital Limited  
*A licensed corporation under the SFO to carry out type 1 (dealings in securities) and type 6 (advising on corporate finance) regulated activities*  
Office 1, 1st Floor  
Lucky Building  
39 Wellington Street  
Hong Kong

South China Securities Limited  
*A licensed corporation under the SFO to carry out type 1 (dealings in securities) regulated activity*  
28th Floor  
Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

**Legal advisers to our Company**

*As to Hong Kong law*  
P. C. Woo & Co.  
*Solicitors, Hong Kong*  
12th Floor, Prince's Building  
10 Chater Road  
Central  
Hong Kong

*As to Cayman Islands law*  
Maples and Calder  
*Cayman Islands attorneys-at-law*  
53rd Floor, The Center  
99 Queen's Road  
Central  
Hong Kong

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<b>Legal advisers to the Sole Sponsor and the Joint Underwriters</b>	<i>As to Hong Kong law</i> Locke Lord <i>Solicitors, Hong Kong</i> 21st Floor, Bank of China Tower 1 Garden Road Central Hong Kong
<b>Reporting Accountants</b>	Deloitte Touche Tohmatsu <i>Certified Public Accountant</i> 35th Floor One Pacific Place 88 Queensway Hong Kong
<b>Compliance Adviser</b>	Anglo Chinese Corporate Finance, Limited <i>A licensed corporation under the SFO to carry out type 1 (dealings in securities), type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) regulated activities</i> 40th Floor, Two Exchange Square Connaught Place Central Hong Kong