
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Yip Pak Hung (葉柏雄)	Flat A, 19/F. Hibiscus Court World Wide Gardens Tai Wai New Territories Hong Kong	Chinese
Mr. Wai Yat Kin (韋日堅)	Flat A, 12/F. Block 5, Peak One 63 Mei Tin Road Shatin New Territories Hong Kong	Chinese
Mr. Lui Bun Yuen, Danny (呂品源)	Lot House No. 215, G/F. Cheung Shue Tan Tsuen Tai Po New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Ms. Lai Pik Chi, Peggy (黎碧芝)	Flat D, 6/F. Block 11, Serenity Park I Tai Po New Territories Hong Kong	Chinese
Mr. Lam Chi Wai, Peter (林志偉)	Room 2, 26/F. Po Tai House Ching Tai Court Tsing Yi New Territories Hong Kong	Chinese
Dr. Yeung Kit Ming (楊傑明)	Flat A, G/F., Block 3 Hillview Court 11 Ka Shue Road Tseng Lan Shue New Territories Hong Kong	Chinese

For further information on the background of the Directors, please refer to the section headed “Directors and senior management” to this prospectus.

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PARTIES INVOLVED IN THE PLACING

Sponsor

Messis Capital Limited

A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO

Room 1606, 16/F.
Tower 2, Admiralty Centre
18 Harcourt Road
Hong Kong

Underwriter, Bookrunner and Lead Manager

Aristo Securities Limited

A licensed corporation to carry out type 1 (dealing in securities) regulated activity under the SFO

21st Floor, Henry Centre
131 Wo Yi Hop Road
Kwai Chung
Hong Kong

Co-Managers

I-Access Investors Limited

A licensed corporation to carry out type 1 (dealing in securities), type 2 (dealing in futures contracts), type 6 (advising on corporate finance) and type 7 (providing automated trading services) regulated activities under the SFO

Unit 1, 13th Floor
Bonham Trade Centre
50 Bonham Strand
Sheung Wan
Hong Kong

Ping An of China Securities (Hong Kong) Company Limited

A licensed corporation to carry out type 1 (dealing in securities), type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO

28th Floor
169 Electric Road
North Point
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Legal advisers to the Company

As to Hong Kong Law
TC & Co.
Solicitors, Hong Kong
Units 2201–2203, 22nd Floor
Tai Tung Building
8 Fleming Road
Wan Chai
Hong Kong

As to PRC Law
Hills & Co.
PRC attorneys-at-law
11th Floor, Central Business Building
No. 88 Fu Hua 1st Road
Fu Tian Central District
Shenzhen
PRC

As to Cayman Islands Law
Appleby
Cayman Islands attorneys-at-law
2206–19 Jardine House
1 Connaught Place
Central
Hong Kong

Legal advisers to the Sponsor and the Underwriter

As to Hong Kong Law
Iu, Lai & Li
Solicitors, Hong Kong
Rooms 2201, 2201A & 2202
22nd Floor
Tower 1, Admiralty Centre
18 Harcourt Road
Hong Kong

As to PRC Law
Deheng Law Offices (Shenzhen)
PRC attorneys-at-law
11/F., Section B, Anlian Plaza
4018 Jintian Road
Futian District
Shenzhen
PRC

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Reporting accountants

BDO Limited

Certified Public Accountants

25th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

Property valuer

Asset Appraisal Limited

Room 901, 9th Floor

On Hong Commercial Building

No. 145 Hennessy Road

Wanchai

Hong Kong