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## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

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Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chow Hin Keong (Chairman)	4, Lebuah Bukit Kecil 4 Taman Sri Nibong 11900 Bayan Lepas Penang Malaysia	Malaysian
Mr. Chow Hin Kok (Chief Executive Officer)	15, USJ3D/3 47630 Subang Jaya Selangor Darul Ehsan Malaysia	Malaysian
<i>Independent Non-executive Directors</i>		
Ms. Wong Sau Ying	Block 1 Royal Crest 68 Pat Heung Road Yuen Long New Territories Hong Kong	Chinese
Ms. Chan Mei Po	Flat 9, 45th Floor H Cube 118 Yeung Uk Road Tsuen Wan New Territories Hong Kong	Chinese
Ms. Man Oi Yuk Yvonne	Flat D, 11th Floor, Block 8 Sceneway Garden 8 Sceneway Road Lam Tin Kowloon Hong Kong	Chinese

Please refer to the section headed “*Directors, Senior Management and Staff*” of this prospectus for further information.

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<b>Sole Sponsor, Sole Bookrunner and Sole Lead Manager</b>	<b>Celestial Capital Limited</b> 21st Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Co-Managers</b>	<b>China Investment Securities International Brokerage Limited</b> 63rd Floor, Bank of China Tower 1 Garden Road, Central Hong Kong <b>SBI China Capital Financial Services Limited</b> Unit A2, 32nd Floor, United Centre 95 Queensway Hong Kong
<b>Legal adviser to our Company as to Hong Kong law</b>	<b>Reed Smith Richards Butler</b> 20th Floor, Alexandra House 18 Chater Road Central Hong Kong
<b>Legal adviser to our Company as to the Cayman Islands law</b>	<b>Conyers Dill &amp; Pearman</b> Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Legal adviser to our Company as to the PRC law</b>	<b>Beijing Jingtian &amp; Gongcheng Law Firm</b> 34th Floor, Tower 3 China Central Place 77 Jianguo Road Chaoyang District Beijing The PRC
<b>Legal adviser to our Company as to Korean law</b>	<b>Bae, Kim &amp; Lee LLC</b> 133 Teheran-ro Gangnam-gu Seoul, 06133 Korea
<b>Legal adviser to the Sole Sponsor and the Underwriters as to Hong Kong law</b>	<b>Minter Ellison</b> Level 25 One Pacific Place 88 Queensway Hong Kong
<b>Legal adviser to the Sole Sponsor and the Underwriters as to the PRC law</b>	<b>GFE Law Office</b> 18th Floor Guangdong Holdings Tower No. 555 Dongfeng East Road Guangzhou The PRC
<b>Auditors and reporting accountants</b>	<b>SHINEWING (HK) CPA Limited</b> Certified Public Accountants 43rd Floor Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong