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## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

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### DIRECTORS

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Yeung Kwong Fat (楊廣發)	Flat A, 11/F, Block 3 Braemar Hill Mansions 19 Braemar Hill Road North Point Hong Kong	Chinese
Mr. Lee Kam Hung (李鑑雄)	Flat A4, 11/F Fook Kwan Building 31 Ka Shin Street Tai Kwok Tsui Kowloon Hong Kong	Chinese
Mr. Luk Yau Chi Desmond (陸有志)	Flat A, 15/F, Block 4 Site 12 Whampoa Garden 3 Tak Hong Street Hung Hom Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Poon Ka Lee Barry (潘家利)	Flat 9A, Block 3 Pokfulam Garden Pokfulam Road Hong Kong	Chinese
Ms. Yam Ka Yue (任嘉裕)	22C, Yuan Kung Mansion Tai Koo Shing Hong Kong	Chinese
Mr. How Sze Ming (侯思明)	Flat D, 50/F, Block 3 Metro Town Tseung Kwan O New Territories Hong Kong	Chinese

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### PARTIES INVOLVED IN THE PLACING

#### **Sole Sponsor**

Octal Capital Limited  
*a licensed corporation under the SFO and permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) of the regulated activity as defined under the SFO*  
801-805, 8th Floor  
Nan Fung Tower  
88 Connaught Road Central  
Hong Kong

#### **Joint Bookrunners and Joint Lead Managers**

Octal Capital Limited  
*a licensed corporation under the SFO and permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) of the regulated activity as defined under the SFO*  
801-805, 8th Floor  
Nan Fung Tower  
88 Connaught Road Central  
Hong Kong

Metro Capital Securities Limited  
*a licensed corporation under the SFO and permitted to carry out Type 1 (dealing in securities) of the regulated activity under the SFO*  
Units 2107-8 & 9B  
AIA Tower  
183 Electric Road  
North Point  
Hong Kong

#### **Legal advisers to our Company**

*As to Hong Kong law*  
TC & Co.  
*Solicitors, Hong Kong*  
Units 2201-3, 22/F, Tai Tung Building  
8 Fleming Road, Wanchai  
Hong Kong

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

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## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

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**Legal advisers to the Sole**

**Sponsor and the Underwriters  
as to Hong Kong law**

Hastings & Co.  
*Solicitors, Hong Kong*  
5th Floor, Gloucester Tower  
The Landmark  
11 Pedder Street, Central  
Hong Kong

**Auditors and reporting  
accountants**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35/F One Pacific Place  
88 Queensway  
Hong Kong