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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Chan Wing Kai (陳永啟)	Flat B, 7/F., Block 7 One Beacon Hill 1 Beacon Hill Road Kowloon Tong, Kowloon Hong Kong	Chinese
Mr. Ng Ming Ho (吳明豪)	3/F. 70 Bute Street Mong Kok, Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Kwok Chi Shing (郭志成)	Flat J1, 9/F. Wei Chien Court Wylar Gardens To Kwa Wan, Kowloon Hong Kong	Portuguese
Ms. Chan Siu Lai (陳小麗)	Flat 2101, 21/F. Kwong Cheong House Kwong Ming Court Tseung Kwan O, Hong Kong	Chinese
Mr. Ma Kwok Fai, Edwin (馬國輝)	Flat A1, 25/F. Kingsfield Tower 83 Bonham Road Mid-levels, Hong Kong	Chinese

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

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### PARTIES INVOLVED IN THE SHARE OFFER

#### **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, 16th Floor, Tower 2

Admiralty Centre

18 Harcourt Road

Hong Kong

#### **Bookrunner**

#### **Great Roc Capital Securities Limited**

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

Suite 1601–1603, West Tower

Shun Tak Centre

168–200 Connaught Road Central

Central

Hong Kong

#### **Joint Lead Managers**

**(In alphabetical order)**

#### **Founder Securities (Hong Kong) Limited**

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

21st Floor, 33 Des Voeux Road Central

Central

Hong Kong

#### **Quam Securities Company Limited**

*A licensed corporation to carry out type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO*

18/F–19/F, China Building

29 Queen's Road Central

Central

Hong Kong

#### **RHB Securities Hong Kong Limited**

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

12/F., World-Wide House

19 Des Voeux Road Central

Central

Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### Underwriters

#### **Great Roc Capital Securities Limited**

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

Suite 1601–1603, West Tower

Shun Tak Centre

168–200 Connaught Road Central

Central

Hong Kong

#### **Founder Securities (Hong Kong) Limited**

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

21st Floor, 33 Des Voeux Road Central

Central

Hong Kong

#### **Quam Securities Company Limited**

*A licensed corporation to carry out type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO*

18/F–19/F, China Building

29 Queen's Road Central

Central

Hong Kong

#### **RHB Securities Hong Kong Limited**

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

12/F., World-Wide House

19 Des Voeux Road Central

Central

Hong Kong

### Legal advisers to the Company

*As to Hong Kong Law*

#### **Loeb & Loeb LLP**

*Solicitors, Hong Kong*

21st Floor, CCB Tower

3 Connaught Road Central

Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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*As to Cayman Islands Law*  
**Conyers Dill & Pearman**  
*Cayman Islands attorneys-at-law*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*As to PRC Law*  
**Commerce & Finance Law Offices**  
*PRC attorneys-at-law*  
27C Shenzhen Te Qu Bao Ye Building  
6008 Shennan Road  
Shenzhen 518034, PRC

*As to Japanese Law*  
**Soga Law Office**  
*Japanese attorneys-at-law*  
2F Yotsuya Y's Bldg.  
Honshiocho 7-6  
Shinjuku-ku  
Tokyo 160-0003

**Legal advisers to the Sponsor and  
the Underwriters**

*As to Hong Kong Law*  
**Michael Li & Co.**  
*Solicitors, Hong Kong*  
19th Floor, Prosperity Tower  
No. 39 Queen's Road Central  
Central, Hong Kong

*As to PRC Law*  
**China Commercial Law Firm**  
*PRC attorneys-at-law*  
22-23/F., HKCTS Tower  
No. 4011, Shennan Road  
Shenzhen, PRC

**Reporting accountants and auditors**

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

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**Receiving Bank**

**DBS Bank (Hong Kong) Limited**

16/F., The Center

99 Queen's Road Central

Hong Kong