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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Choi Wai Chan (蔡偉振先生) (Chairman of our Board and chief executive officer of our Group)	Rua. Central Areia Preta Block 1, Floor 19, Flat A Ed. The Residencia Macau	Chinese
Mr. Leong Tat Meng (梁達明先生)	Rua. Central da Areia Preta Tower 2, Floor 16, Flat H Macau	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Sou Sio Kei (蘇兆基先生)	Avenida Panoramica Lago Nam Van Block 2, Floor 10, Flat H Wu Keng Hou Teng Macau	Chinese
Mr. Rodrigues Cesar Ernesto (施力濤先生)	Avenida Dos Jardins Do Oceano Lily Court, 11 Andar A Taipa Macau	Chinese
Mr. Hu Chung Ming (胡宗明先生)	Flat E, 16/F, Tower 6 Vision City 1 Yeung Uk Road Tsuen Wan New Territories, Hong Kong	Chinese

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

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### PARTIES INVOLVED IN THE SHARE OFFER

<b>Party</b>	<b>Name and Address</b>
<b>Sole Sponsor</b>	<b>Lego Corporate Finance Limited</b> Room 1601, 16/F, China Building 29 Queen's Road Central Hong Kong
<b>Sole Bookrunner</b>	<b>Lego Securities Limited</b> Room 301, 3/F, China Building 29 Queen's Road Central Central, Hong Kong
<b>Joint Lead Managers</b>	<b>Lego Securities Limited</b> Room 301, 3/F, China Building 29 Queen's Road Central Central, Hong Kong  <b>Great Roc Capital Securities Limited</b> 44/F, Convention Plaza Office Tower 1 Harbour Road Wan Chai, Hong Kong
<b>Co-Managers</b>	<b>Bonus Eventus Securities Limited</b> Room 1206, 12/F Harcourt House 39 Gloucester Road Wanchai, Hong Kong  <b>Canfield Securities Company Limited</b> Unit 4201-05 COSCO Tower 183 Queen's Road Central Hong Kong  <b>First Fidelity Capital (International) Limited</b> Room 908-909, 9/F Great Eagle Centre 23 Harbour Road Wanchai, Hong Kong
<b>Legal advisers to our Company</b>	<i>As to Hong Kong law</i> <b>ONC Lawyers</b> 19th Floor Three Exchange Square 8 Connaught Place Central, Hong Kong

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	<p><i>As to Macau law</i> <b>Advogado Leong Hon Man</b> Avenida da Praia Grande n.º 409 China Law Building 12.º andar, Macau</p>
	<p><i>As to PRC law</i> <b>Tian Yuan Law Firm</b> 10th Floor China Pacific Insurance Plaza B 28 Fengsheng Lane Xicheng District, Beijing</p>
	<p><i>As to Cayman Islands law</i> <b>Appleby</b> 2206-19 Jardine House 1 Connaught Place Central, Hong Kong</p>
<b>Legal advisers to the Sole Sponsor and the Underwriters</b>	<p><i>As to Hong Kong law</i> <b>Wong Heung Sum &amp; Lawyers</b> Rooms 911-912, 9/F Wing On Centre 111 Connaught Road Central Hong Kong</p>
<b>Auditors and reporting accountants</b>	<p><b>HLB Hodgson Impey Cheng Limited</b> 31/F, Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong</p>
<b>Compliance adviser</b>	<p><b>Lego Corporate Finance Limited</b> Room 1601, 16/F, China Building 29 Queen's Road Central Hong Kong</p>
<b>Industry consultant</b>	<p><b>Ipsos Limited</b> 22/F, Leighton Centre 77 Leighton Road Causeway Bay Hong Kong</p>
<b>Receiving bank</b>	<p><b>Industrial and Commercial Bank of China (Asia) Limited</b> 33/F, ICBC Tower 3 Garden Road Central Hong Kong</p>