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**DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER**

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**EXECUTIVE DIRECTORS**

| <b>Name</b>              | <b>Residential Address</b>  | <b>Nationality</b>     |
|--------------------------|---|------------------------|
| Mr. Yip Kim Po           | Room 2412, 24th Floor<br>Blk D, Villa Lotto<br>12 Broadwood Road<br>Happy Valley<br>Hong Kong | Chinese                |
| Mr. Hui Ho Ming, Herbert | The Penthouse,<br>15B, Highview<br>1A Cox's Road<br>Kowloon<br>Hong Kong                      | Chinese<br>(Hong Kong) |
| Mr. Yao Zongren          | Flat 7, 3rd Floor<br>Wing Wing Building<br>31 Man Tai Street<br>Hungohm, Kowloon<br>Hong Kong | Chinese                |
| Mr. Lau Ping             | Flat G, 16th Floor<br>Loong Shan Mansion<br>Kao Shan Terrace<br>Tai Koo Shing<br>Hong Kong    | Chinese                |

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**NON-EXECUTIVE DIRECTOR**

| <b>Name</b>      | <b>Residential Address</b>   | <b>Nationality</b> |
|------------------|--|--------------------|
| Mr. Lin Jianping | Flat A, 6th Floor<br>Manner Court<br>14-16 Ho Man Tin Street<br>Ho Man Tin, Kowloon<br>Hong Kong | Chinese            |

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

| <b>Name</b>              | <b>Residential Address</b>                              | <b>Nationality</b> |
|--------------------------|---|--------------------|
| Dr. Lo Wing Yan, William | Flat D1, 9th Floor<br>No. 96 Pokfulam Road<br>Hong Kong | British            |
| Mr. Yeh V-nee            | 24th Floor, Hong Villa<br>12 Bowen Road<br>Hong Kong    | British            |

**MEMBERS OF THE AUDIT COMMITTEE**

| <b>Name</b>              | <b>Residential Address</b>   | <b>Nationality</b> |
|--------------------------|--|--------------------|
| Mr. Lin Jianping         | Flat A, 6th Floor<br>Manner Court<br>14-16 Ho Man Tin Street<br>Ho Man Tin, Kowloon<br>Hong Kong | Chinese            |
| Dr. Lo Wing Yan, William | Flat D1, 9th Floor<br>No. 96 Pokfulam Road<br>Hong Kong  | British            |
| Mr. Yeh V-nee            | 24th Floor, Hong Villa<br>12 Bowen Road<br>Hong Kong   | British            |

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### PARTIES INVOLVED IN THE SHARE OFFER

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| <b>Sponsor and<br/>Co-Lead Manager</b>                                 | JS Cresvale Securities International Limited<br>701-704A, 7th Floor<br>Asia Pacific Finance Tower<br>Citibank Plaza<br>3 Garden Road<br>Central<br>Hong Kong |
| <b>Co-Sponsor</b>  | Kingsway Capital Limited<br>5th Floor<br>Hutchison House<br>10 Harcourt Road<br>Central<br>Hong Kong   |
| <b>International Co-ordinator,<br/>Lead Manager and<br/>Bookrunner</b> | Kingsway SW Securities Limited<br>5th Floor<br>Hutchison House<br>10 Harcourt Road<br>Central<br>Hong Kong   |
| <b>Placing Underwriters</b>  | Kingsway SW Securities Limited<br>5th Floor<br>Hutchison House<br>10 Harcourt Road<br>Central<br>Hong Kong   |
|  | JS Cresvale Securities International Limited<br>701-704A, 7th Floor<br>Asia Pacific Finance Tower<br>Citibank Plaza<br>3 Garden Road, Central<br>Hong Kong   |
|  | Core Pacific-Yamaichi Securities (H.K.) Limited<br>36th Floor, Cosco Tower, Grand Millennium Plaza<br>183 Queen's Road Central<br>Hong Kong                  |

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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Crosby Limited  
2701-3 Citibank Tower  
3 Garden Road, Central  
Hong Kong

CSC Securities (HK) Limited  
28th Floor, Cosco Tower, Grand Millennium Plaza  
183 Queen's Road Central  
Hong Kong

FB Gemini Securities Limited  
2116 Hutchison House  
10 Harcourt Road, Central  
Hong Kong

First Shanghai Securities Limited  
19th Floor, Wing On House  
71 Des Voeux Road Central  
Hong Kong

Guotai Junan Securities (Hong Kong) Limited  
27th Floor, Low Block, Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

KCG Securities Asia Limited  
Room 1914-1917 Hutchison House  
10 Harcourt Road, Central  
Hong Kong

SBI E2-Capital Securities Limited  
43rd Floor, Jardine House  
1 Connaught Place, Central  
Hong Kong

Tanrich Securities Company Limited  
16th Floor, Central Plaza  
18 Harbour Road, Wanchai  
Hong Kong

Tung Tai Securities Co. Ltd.  
506 Two Exchange Square  
8 Connaught Place, Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### Public Offer Underwriters

Kingsway SW Securities Limited  
5th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

JS Cresvale Securities International Limited  
701-704A, 7th Floor  
Asia Pacific Finance Tower  
Citibank Plaza  
3 Garden Road, Central  
Hong Kong

Core Pacific-Yamaichi Securities (H.K.) Limited  
36th Floor, Cosco Tower, Grand Millennium Plaza  
183 Queen's Road Central  
Hong Kong

Crosby Limited  
2701-3 Citibank Tower  
3 Garden Road, Central  
Hong Kong

CSC Securities (HK) Limited  
28th Floor, Cosco Tower, Grand Millennium Plaza  
183 Queen's Road Central  
Hong Kong

FB Gemini Securities Limited  
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Hong Kong

First Shanghai Securities Limited  
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SBI E2-Capital Securities Limited  
43rd Floor, Jardine House  
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16th Floor, Central Plaza  
18 Harbour Road, Wanchai  
Hong Kong

Tung Tai Securities Co. Ltd.  
506 Two Exchange Square  
8 Connaught Place, Central  
Hong Kong

### **Legal advisers to the Company**

*as to Hong Kong Law*  
Deacons  
3rd to 7th, 18th and 29th Floors  
Alexandra House  
16-20 Chater Road  
Central  
Hong Kong

*as to PRC Law*  
Guangxin Lawyers  
13th Floor  
Guangzhou Exchange Plaza  
No. 268, Dong Fang  
Zhong Road  
Guangzhou City  
Guang Dong Province  
China P.C. 510030

*as to Bermuda Law*  
Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Road  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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| <b>Legal advisers to the Sponsor, the<br/>Co-Sponsor and the Underwriters</b> | Charltons<br>56th Floor<br>Bank of China Tower<br>1 Garden Road<br>Central<br>Hong Kong   |
| <b>Auditors and reporting accountants</b>                                     | Moore Rowland<br><i>Chartered Accountants</i><br><i>Certified Public Accountants</i><br>34th Floor<br>The Lee Gardens<br>33 Hysan Avenue<br>Causeway Bay<br>Hong Kong |
| <b>Property valuer</b>  | BMI Appraisals Limited<br>Suite 1405-06<br>14th Floor<br>Harbour Centre<br>25 Harbour Road<br>Wanchai<br>Hong Kong  |
| <b>Receiving bankers</b>  | Bank of China (Hong Kong) Limited<br>1 Garden Road<br>Central<br>Hong Kong  |