
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
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Executive Directors

Chong Wee Chong	15A-2-3, Mont Kiara Pines, Scots Tower, 50480 Kuala Lumpur, Malaysia	Malaysian
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Gao Qi Fu (高齊富)	4-3-2, No.22 Nanwenhui Street, Shenhe District, Shenyang, PRC	Chinese
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Lim Ooi Hong	12, Jalan BU 6/9, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia	Malaysian
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Independent non-executive Directors

Tony Tan	No.6, Laman Saujana 3, Section U2, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia	Malaysian
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Wong Choi Kay	5950 Oakdale Road, Unit 38, Burnaby, British Columbia, V5H 4R5 Canada	Malaysian
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Chong Lee Chang	No. 21, Jalan PJU3/15, Damansara Perdana, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia	Malaysian
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Lam Cheung Shu (藍章澍)	4A, Block 3, The Grand Panorama, 10 Robinson Road, Mid-Levels, Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Sponsor and Arranger

Anglo Chinese Corporate Finance, Limited
40th Floor, Two Exchange Square,
8 Connaught Place, Central,
Hong Kong

Sole Bookrunner

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

Joint Lead Managers

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

Anglo Chinese Corporate Finance, Limited
40th Floor, Two Exchange Square,
8 Connaught Place, Central,
Hong Kong

OSK Securities Hong Kong Limited
12/F., World-Wide House,
19 Des Voeux Road Central,
Hong Kong

Public Offer Underwriters

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

Anglo Chinese Corporate Finance, Limited
40th Floor, Two Exchange Square,
8 Connaught Place, Central,
Hong Kong

OSK Securities Hong Kong Limited
12/F., World-Wide House,
19 Des Voeux Road Central,
Hong Kong

Cheong Lee Securities Limited
Room 1106, Mass Mutual Tower,
38 Gloucester Road, Wanchai,
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

First Shanghai Securities Limited
19/F., Wing On House,
71 Des Voeux Road Central,
Hong Kong

Mega Capital (Asia) Company Limited
Units 2213-2214, 22/F., COSCO Tower,
183 Queen's Road Central,
Hong Kong

Oriental Patron Asia Limited
27/F., Two Exchange Square,
8 Connaught Place, Central,
Hong Kong

Legal advisers to the Company

As to Hong Kong Law
Richards Butler
in association with Reed Smith LLP
20th Floor, Alexandra House,
16-20 Chater Road,
Hong Kong

As to Malaysian Law
Ben & Partners
1-6, 6th Floor, Block E2, Jalan PJU1/42A,
Dataran Prima, 47301 Petaling Jaya, Selangor,
Malaysia

Legal advisers to the Sponsor and the Underwriters

As to Hong Kong Law
Mallesons Stephen Jaques
37th Floor, Two International Finance Centre,
8 Finance Street, Central,
Hong Kong

Auditors and Reporting Accountants

KPMG
Certified Public Accountants
8th Floor, Prince's Building,
10 Chater Road, Central,
Hong Kong

Independent Technical Experts

UKM Pakarunding Sdn. Bhd.
Universiti Kebangsaan Malaysia,
43600 Bangi,
Selangor Darul Ehsan,
Malaysia

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

N.E.U. Engineering & Research Institute Co., Ltd
No. 8, Autu Street,
Heping District, Shenyang,
PRC

Property Valuer

Grant Sherman Appraisal Limited
Room 1701 on 17/F,
Jubilee Centre,
18 Fenwick Street,
Wanchai,
Hong Kong

Receiving Bankers

Standard Chartered Bank (Hong Kong) Limited
15th Floor,
Standard Chartered Tower,
388 Kwun Tong Road,
Hong Kong

Industrial and Commercial Bank of China (Asia)
Limited
33rd Floor, ICBC Tower,
3 Garden Road,
Central,
Hong Kong