
DIRECTORS AND OTHER PARTIES

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
LEE Yuen Hong (李遠康)	Flat A, 10/F Right Mansion 29 Robinson Road Mid-Levels, Hong Kong	Chinese
HO Ting Chi (何庭枝)	Flat B, 11/F, Tower 1 Regent On the Park 9A Kennedy Road Mid-Levels, Hong Kong	Chinese
CHEUNG Yu To (張汝桃)	Flat A, 31/F, Block 2 Ronsdale Garden 25 Tai Hang Drive Jardine's Lookout, Hong Kong	Chinese
CHEUNG Wai Keung (張偉強)	Flat D, 3/F Ewan Court 54-56 Kennedey Road Wanchai, Hong Kong	Chinese
CHEUNG Yue Pui (張汝彪)	Flat C, Block 7, 33/F 9 Shamshing Road The Pacific Cheung Sha Wan Hong Kong	Chinese
Independent non-executive Directors		
GOH Choo Hwee (吳慈飛)	Flat F, 41/F Block 9 Bellagio Sham Tseng Hong Kong	Chinese
WONG Chi Kin (黃志堅)	Flat D, 3/F Hoi Sun Building Mercury Street Hong Kong	Chinese
YIM Kwok Man (嚴國文)	Flat A, 46/F, Tower 7 The Latitude 638 Prince Edward Road East San Po Kong Kowloon, Hong Kong	Chinese

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Legal advisers to our Company

As to Hong Kong law

Deacons

5th Floor
Alexandra House
18 Chater Road
Central, Hong Kong

As to U.S. law

Dorsey & Whitney

Suite 3008, One Pacific Place
88 Queensway
Hong Kong

As to PRC law

Commerce & Finance Law Offices

6F NCI Tower A12
Jianguomenwai Avenue
Beijing 100022, PRC

As to Cayman Islands law

Conyers Dill & Pearman (Cayman) Limited

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

As to Macanese law

Rato, Ling, Vong, Lei & Cortés — Advogados

Avenida da Amizade, N°555
Macau Landmark
Office Tower 23°, 2301–2302
Macau

Auditors and reporting accountants

Ernst & Young

Certified Public Accountants
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong