
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Residential Address	Nationality
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Executive Directors

Lee Chi Sang (李志生)	Flat C, 28/F Tower 2, Tierra Verde Tsing Yi, New Territories Hong Kong	British
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Si Tze Fung (施子豐)	Room 2, 24/F Block D, Garden Vista 15-17 On King Street Shatin, New Territories Hong Kong	Chinese
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Independent non-executive Directors

Chu Kwok Man (朱國民)	Flat 1B Honey Court 88 Pokfulam Road Hong Kong	Chinese
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Leung Hung Kee (梁鴻基)	Flat F, 26/F Fairview Height 1 Seymour Road, Hong Kong	Chinese
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Yeung Wai Keung (楊偉強)	Room 1602, No. 7 Xincheng Road Guangzhou City Guangdong Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

PARTIES INVOLVED IN THE SHARE OFFER

Sole Sponsor	Halcyon Capital Limited 11/F, 8 Wyndham Street Central Hong Kong
Sole Coordinator	Halcyon Securities Limited 11/F, 8 Wyndham Street Central Hong Kong
Joint Bookrunners and Joint Lead Managers <i>(in alphabetical order)</i>	Convoy Investment Services Limited Ground Floor & 1st Floor Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong Great Roc Capital Securities Limited Room 3712, 37/F, West Tower Shun Tak Centre 168-200 Connaught Road Central Hong Kong Halcyon Securities Limited 11/F, 8 Wyndham Street Central Hong Kong
Auditors and reporting accountants	HLB Hodgson Impey Cheng Limited Certified Public Accountants 31/F, Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
Internal control consultant	HLB Hodgson Impey Cheng Risk Advisory Services Limited 31/F, Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
Tax adviser	HLB Hodgson Impey Cheng Taxation Services Limited 31/F, Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
Our legal advisers <i>as to Hong Kong law</i>	Chiu & Partners 40/F Jardine House 1 Connaught Place Hong Kong Mr. George T.Y. Hui New Chambers Room 1002 Dina House No. 11 Duddell Street Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

<i>as to PRC law</i>	Jingtian & Gongcheng Attorneys at Law 34/F, Tower 3 China Central Place 77 Jianguo Road Beijing 100025 China
<i>as to Cayman Islands law</i>	Conyers Dill & Pearman (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<i>as to BVI law</i>	Conyers Dill & Pearman 2901, One Exchange Square 8 Connaught Place Central Hong Kong
<i>as to Singapore law</i>	Stamford Law Corporation 10 Collyer Quay #27-00 Ocean Financial Centre Singapore 049315
<i>as to the US federal laws and Nevada state laws</i>	Dorsey & Whitney LLP Suite 3008 One Pacific Place 88 Queensway Hong Kong
<i>as to German law</i>	Hogan Lovells International LLP Kennedydamm 24 40476 Düsseldorf Germany
<i>as to Russia law</i>	Pepeliaev Group 12 Krasnopresnenskaya Nab Entrance 7 World Trade Center-II Moscow 123610, Russia
Legal advisers to the Sole Sponsor and the Underwriters <i>as to Hong Kong law</i>	Cheung & Lee in association with Locke Lord (HK) LLP 21/F, Bank of China Tower 1 Garden Road Central Hong Kong
<i>as to PRC law</i>	King & Wood Mallesons 55th Floor, Guangzhou International Finance Center 5 Zhujiang Xilu, Zhujiang New Town Guangzhou, Guangdong 510623 China
Receiving bank	Standard Chartered Bank (Hong Kong) Limited 15/F, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Hong Kong