

DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

DIRECTORS

Name	Residential Address	Nationality
<i>Chairman and Non-executive Director</i>		
Mr. Cha Mou Sing, Payson (查懋聲先生)	55 Shouson Hill Road Hong Kong	Chinese
<i>Deputy Chairman and Non-executive Director</i>		
Mr. Wong Sue Toa, Stewart (王世濤先生)	Flat D1, 2/F., Silver Crest 75 Nga Tsin Wai Road Kowloon, Hong Kong	Chinese
<i>Executive Directors and Joint Managing Directors</i>		
Mr. Chuk Kin Lun (祝健麟先生)	Flat D, 2/F., Block 36 Parc Versailles, Phase II Mui Shu Hang Road, Tai Po New Territories, Hong Kong	Chinese
Mr. Lee Cheuk Hung (李卓雄先生)	Flat G, 28/F., Tower 22 Hoi Yue Mansion Riviera Gardens 1–5 Yi Lok Street Tsuen Wan, New Territories Hong Kong	Chinese
<i>Non-executive Director</i>		
Mr. Tai Sai Ho (戴世豪先生)	Flat B, 16/F., Block 5 Julimount Garden, Tai Wai New Territories, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Yip Kai Yung (葉啓容先生)	Flat B, 9/F., Block 2 Academic Terrace 101 Pokfulam Road Hong Kong	Chinese
Professor Ho Richard Yan Ki (何忻基教授)	Flat A, 6/F., Tower 15 Providence Peak 8 Fo Chun Road, Tai Po New Territories, Hong Kong	Chinese
Mr. Poon Kan Young (潘根濃先生)	Flat A, 11/F., The Signature 8 Chun Fai Terrace Tai Hang, Hong Kong	Chinese

Further information on the Directors is disclosed in the section headed “Directors and Senior Management” of this listing document.

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PARTIES INVOLVED IN THE SPIN-OFF

Sponsor

VMS Securities Limited
49th Floor
One Exchange Square
8 Connaught Place, Central
Hong Kong

Legal advisers to the Company

As to Hong Kong law:
Reed Smith Richards Butler
20th Floor
Alexandra House
18 Chater Road, Central
Hong Kong

As to PRC law:
Guantao Law Firm
18/F, Tower B, Xinsheng Plaza
5 Finance Street, Xicheng District
Beijing
China

As to Cayman Islands law:
Maples and Calder (Hong Kong) LLP
53rd Floor
The Center
99 Queen’s Road Central
Hong Kong

Legal advisers to the Sponsor

As to Hong Kong law:
Sidley Austin
39th Floor
Two International Financial Centre
8 Finance Street, Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Beijing
China

DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

**Auditors and Reporting
accountants**

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor
One Pacific Place
88 Queensway, Admiralty
Hong Kong

Industry consultant

Ipsos Limited
22/F, Leighton Centre
77 Leighton Road
Causeway Bay
Hong Kong

Property valuer

Jones Lang LaSalle Limited
6/F, Three Pacific Place
1 Queen’s Road East
Hong Kong