

## 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

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**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  
7th Floor, One Taikoo Place  
979 King’s Road  
Quarry Bay  
Hong Kong