

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Chan Wai Ming (陳偉明先生)	Flat B, 4th Floor Ming Garden 283–283A Prince Edward Road West Kowloon City, Kowloon Hong Kong	Chinese
Mr. Chiu Wai Kwong (趙維光先生)	Flat C, 21st Floor Tower 2, The Parkside 18 Tong Chun Street Tseung Kwan O New Territories Hong Kong	Chinese
Ms. Tang Mei Wah (鄧美華女士)	Flat D, 8th Floor Block 20 Dynasty View Classical Garden Tai Po New Territories Hong Kong	Chinese
Mr. Yu Kwok Wai (俞國偉先生)	No. 515, 1st Floor, The Wonderland Tai Po Tau Tsuen Tai Po New Territories Hong Kong	Chinese
<i>Non-executive Directors</i>		
Dr. Chan Kam Kwong Charles (陳鑑光博士)	Flat A, 30th Floor Block 3, Garden Terrace 8A Old Peak Road Mid-levels Hong Kong	Chinese
Ms. Cheng Yuk Sim Connie (鄭玉嬋女士) also known as Ms. Cheng Yuk Yee Connie (鄭玉而女士)	Flat A, 30th Floor Block 3, Garden Terrace 8A Old Peak Road Mid-levels Hong Kong	Chinese

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Name	Residential Address	Nationality
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Independent non-executive Directors

Mr. Chan Ping Yim (陳炳炎先生)	Flat B, 7th Floor Tak Fook Court, Bedford Gardens 157 Tin Hau Temple Road North Point Hong Kong	British
Mr. Choi Chi Leung Danny (蔡志良先生)	Flat 506 Block J Kornhill Hong Kong	Chinese
Mr. Chan Shing Jee (陳承志先生)	19th Floor Chung Tak Mansion 2 Magazine Gap Road Mid-levels Hong Kong	Chinese

For detailed information of our Directors, please refer to the section headed “Directors and senior management” in this prospectus.

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER
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PARTIES INVOLVED**Sponsor****Alliance Capital Partners Limited**

A corporation licenced under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities as defined in the SFO

Room 1502–1503A

Wing On House

71 Des Voeux Road Central

Central

Hong Kong

Joint Global Coordinators**Alliance Capital Partners Limited**

Room 1502-1503A

Wing On House

71 Des Voeux Road Central

Central

Hong Kong

Sun International Securities Limited

Unit 2412–13, 24/F

China Merchants Tower

Shun Tak Centre

168–200 Connaught Road Central

Hong Kong

**Joint Bookrunners and Joint Lead
Managers****Sun International Securities Limited**

Unit 2412–13, 24/F

China Merchants Tower

Shun Tak Centre

168–200 Connaught Road Central

Hong Kong

SPDB International Capital Limited

Suites 3207–3212, 32/F

One Pacific Place

88 Queensway

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to our Company

As to Hong Kong law

ONC Lawyers

Solicitors, Hong Kong

19/F

Three Exchange Square

8 Connaught Place

Central

Hong Kong

As to the PRC law

Beijing Dentons Law Offices, LLP (Shenzhen)

Registered law firm in the PRC

3F & 4F, Block A

Shenzhen International Innovation Center

No.1006, Shennan Boulevard

Futian District

Shenzhen

PRC

As to the Cayman Islands law

Appleby

Cayman Islands attorneys-at-law

2206–19 Jardine House

1 Connaught Place

Central

Hong Kong

As to EU laws and regulations and

International Sanctions law

Hogan Lovells

11/F One Pacific Place

88 Queensway

Hong Kong

<p>DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER</p>

Legal advisers to the Sponsor and the Underwriters

As to the Hong Kong law
ZM Lawyers
Solicitors, Hong Kong
 20/F, Central 88
 Nos. 88–98 Des Voeux Road Central
 Hong Kong

As to the PRC law
Allbright Law Offices (Shenzhen)
Registered law firm in the PRC
 22/F–23/F, Tower 1
 Excellence Century Centre
 Fu Hua 3 Road
 Futian District
 Shenzhen
 Guangdong Province
 PRC

Auditors and Reporting accountants

Ernst & Young
Certified Public Accountants
 22/F
 CITIC Tower
 1 Tim Mei Avenue
 Central
 Hong Kong

Industry consultant

Frost & Sullivan Limited
 Room 1706, One Exchange Square
 8 Connaught Place
 Central
 Hong Kong

Internal control consultant

BT Corporate Governance Limited
 2/F
 625 King's Road
 North Point
 Hong Kong

Receiving bank

Bank of China (Hong Kong) Limited
 1 Garden Road
 Hong Kong