
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ip Ka Wai Charlie (葉嘉威)	Flat A, 7/F., Block 2A Cullinan West 28 Sham Mong Road West Kowloon Kowloon Hong Kong	Chinese
Chan Tim Cheung (陳添祥)	Room 101, 7/F Bee Sing Mansion 101 Ma Tau Chung Road To Kwa Wan, Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Lam Chi Wing (林至穎)	Flat 1803, 18/F, Block A Elizabeth House 250 Gloucester Road Causeway Bay, Hong Kong	Chinese
Chung Anita Mei Yiu (鍾美瑤)	Flat G, 6th Floor Loong Shan Mansion Taikoo Shing Hong Kong	Chinese
Wu Ching Tung Grace (胡青桐)	Flat 4, 22/F, Hang Sam House King Tin Court Tai Wai, New Territories	Chinese

For further details on our Directors and members of our senior management, please refer to the section headed “Directors and senior management” in this prospectus.

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

PARTIES INVOLVED IN THE SHARE OFFER

Sole Sponsor

Innovax Capital Limited
Room B, 13/F, Neich Tower
128 Gloucester Road
Wanchai
Hong Kong
(A licensed corporation permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO)

Joint Bookrunners and Joint Lead Managers

Innovax Securities Limited
Unit A-C, 20/F
Neich Tower
128 Gloucester Road
Wanchai
Hong Kong
(A licensed corporation permitted to carry out Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities under the SFO)

**China PA Securities (Hong Kong)
Company Limited**
Units 3601, 07 & 11-13, 36/F
The Center
99 Queen's Road Central
Hong Kong
(A licensed corporation permitted to carry on Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities under the SFO)

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Joint Lead Managers

Canfield Securities Company Limited

Unit 2908, 2909 & 2912, Level 29

Infinitus Plaza

199 Des Voeux Road Central

Sheung Wan

Hong Kong

(A licensed corporation permitted to carry on Type 1

(dealing in securities), Type 4

(advising on securities) and Type 9

(asset management) regulated activities under the SFO)

Sinomax Securities Limited

Room 2705-6, 27/F

Tower One, Lippo Centre

89 Queensway

Hong Kong

(A licensed corporation permitted to carry on Type 1

(dealing in securities), Type 4

(advising on securities) and Type 9

(asset management) regulated activities under the SFO)

Legal advisers to our Company

As to Hong Kong law

Bird & Bird

6/F, The Annex

Central Plaza

18 Harbour Road

Hong Kong

As to PRC law

Jingtian & Gongcheng

34th Floor

Tower 3, China Central Place

77 Jianguo Road

Chaoyang District

Beijing

the PRC

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

	<p><i>As to Macau law</i> FCLaw Lawyers & Private Notaries Av. Almeida Ribeiro n° 61, Edificio Circle Square 13°, B-E Macau</p>
	<p><i>As to Cayman Islands law</i> Harney Westwood & Riegels 3501 The Center 99 Queen's Road Central Hong Kong</p>
Legal advisers to the Sole Sponsor and the Underwriters	<p><i>As to Hong Kong law</i> P. C. Woo & Co. Room 1225, 12th Floor, Prince's Building 10 Chater Road Central Hong Kong</p>
Auditors and reporting accountants	<p>Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditors</i> 35th Floor, One Pacific Place 88 Queensway Hong Kong</p>
Industry consultants	<p>Ipsos Asia Limited Room 602, 6/F, China Life Center Tower A One Harbour Gate No. 18 Hung Luen Road Kowloon Hong Kong</p>
Receiving bank	<p>Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong</p>