
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Chan Kiu Sum (陳橋森先生)	House 2, Diveria Boulevard, Riva 1 Ying Ho Road Yuen Long New Territories Hong Kong	Chinese
Mr. Chan Wing Ping (陳永平先生)	Flat C, 7th Floor, Block C Grandeur Gardens 3 King Fung Path Tuen Mun New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Dr. Huang Hong (黃虹博士)	Flat B, Ground Floor Tower 5, Parc Inverness 38 Inverness Road Kowloon Tong Kowloon Hong Kong	Chinese
Mr. Yu Chi Wing (于志榮先生)	Apartment No. 21, 16th Floor Celestial Heights No. 80 Sheung Shing Street Ho Man Tin Kowloon Hong Kong	Chinese
Dr. Lo Ki Chiu (盧其釗博士)	Unit A1, 3rd Floor Tower 5, St Martin 12 Fo Chun Road Tai Po New Territories Hong Kong	Chinese

Please refer to the section headed “Directors and senior management” in this prospectus for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

PARTIES INVOLVED

Sponsor

Grande Capital Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

Room 2701, 27/F, Tower 1
Admiralty Centre
18 Harcourt Road, Admiralty
Hong Kong

Sole Global Coordinator, Joint Bookrunner and Joint Lead Manager

China Tonghai Securities Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) regulated activities

18/F–19/F
China Building
29 Queen's Road Central
Hong Kong

Joint Bookrunner and Joint Lead Manager

Realord Asia Pacific Securities Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities) regulated activity

Suite 2402, 24/F
Jardine House
1 Connaught Place, Central
Hong Kong

Joint Lead Managers

Chief Securities Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities), type 4 (advising on securities), type 7 (providing automated trading services) and type 9 (asset management) regulated activities

11/F, FWD Financial Centre
308–320 Des Voeux Road, Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Sinomax Securities Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities), type 4 (advising on securities) and type 9 (asset management) regulated activities

Room 2705–6, 27/F
Tower One, Lippo Centre
89 Queensway, Hong Kong

CSFG International Securities Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities) regulated activity

Room 701, 7/F
Southland Building
48 Connaught Road Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law

ONC Lawyers

19th Floor, Three Exchange Square
8 Connaught Place
Central
Hong Kong

Mr. Chan Chung

Barrister-at-law

10th Floor, Grand Building
15–18 Connaught Road Central
Central
Hong Kong

As to Cayman Islands law

Appleby

Suites 4201–03 & 12, 42/F
One Island East, Taikoo Place
18 Westlands Road, Quarry Bay
Hong Kong

Legal advisers to the Sponsor, the Sole Global Coordinator, the Joint Bookrunners, the Joint Lead Managers and the Underwriters

As to Hong Kong law

David Fong & Co.

Unit A, 12th Floor
China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Reporting accountant and auditor	PricewaterhouseCoopers <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 22/F, Prince's Building Central Hong Kong
Compliance adviser	Grande Capital Limited Room 2701, 27/F, Tower 1 Admiralty Centre 18 Harcourt Road, Admiralty Hong Kong
Industry consultant	Frost & Sullivan Limited Suite 1706, One Exchange Square 8 Connaught Place Hong Kong
Safety Consultant	Garron Holdings Limited Room 1206, 12th Floor Tai Sang Bank Building 130–132 Des Voeux Road Central Central Hong Kong
Tax adviser	CTY & Co. Room 904, 9th Floor 299 QRC 287–299 Queen's Road Central Hong Kong
Internal control adviser	LIF Consultants Limited 14/F, Harbour Commercial Building 122–124 Connaught Road Central Hong Kong
Receiving bank	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong