

---

**DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF**

---

**DIRECTORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Ho Man Chung (何文忠先生)	Room 2913, Ka Ming House, Ka Shing Court 33 Pak Wo Road Fanling, the New Territories Hong Kong	Chinese
Mr. Ho Wai Hon, Brian (何偉汗先生)	Flat H, 33/F., Block 3 Phase 1, Belvedere Garden 530-590 Castle Peak Road Tsuen Wan, the New Territories Hong Kong	Chinese
Ms. Yiu Yuet Fung (姚月鳳女士)	Flat 6, 24/F, Block A New Kwai Fong Gardens Kwai Fong, the New Territories Hong Kong	Chinese
Mr. Zhu Nianhua (祝年化先生)	Room 1701, Unit 2, Building 4 Castfast Villas Phase 3 Da Long Industry District Fenggang Town, Dongguan City Guangdong Province, PRC	Chinese
<i>Non-executive Director</i>		
Mr. Ho Cheuk Fai (何焯輝先生)	1-2/F, Block E1, Shatin Heights 8003 Tai Po Road Shatin, the New Territories Hong Kong	Chinese

---

## DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

---

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Independent Non-executive Directors</i>		
Mr. Choi Wai Hin (蔡瑋軒先生)	Room C, 15/F, Block 2 Palm Cove Tuen Mun, the New Territories Hong Kong	Chinese
Mr. Ho Lai Hong (何麗康先生)	Tower 18-H, 18/F South Horizons Ap Lei Chau Hong Kong	British
Dr. Lo Yung Fong (羅容芳博士)	Unit 104, 17/F, Block A Mei Foo Sun Chuen 104 Broadway Street, Mei Foo Hong Kong	Canadian

For further information of our Directors, please refer to the section headed “Directors, Senior Management and Employees” in this listing document.

### **PARTIES INVOLVED IN THE SPIN-OFF**

<b>Sole Sponsor</b>	<b>Dongxing Securities (Hong Kong) Company Limited</b> Room 7503B-7504, 75/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong <i>(A licenced corporation permitted to carry on Type 1 (dealing in securities), Type 4 (advising on securities) and Type 6 (advising on corporate finance) regulated activities under the SFO)</i>
<b>Legal Advisors to our Company</b>	<i>As to Hong Kong laws</i> <b>Winston &amp; Strawn</b> 42/F, Bank of China Tower 1 Garden Road Central, Hong Kong

---

## DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

---

*As to PRC laws*

**Fangda Partners**

17/F, Tower One, Kerry Plaza  
1 Zhong Xin Si Road  
Futian District, Shenzhen, PRC

*As to Cayman Islands laws*

**Conyers Dill & Pearman**

29/F, One Exchange Square  
8 Connaught Place  
Central, Hong Kong

**Legal Advisors to the Sole  
Sponsor**

*As to Hong Kong laws*

**Jingtian & Gongcheng LLP**

Suites 3203-3207, 32/F, Edinburgh Tower, The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC laws*

**Jingtian & Gongcheng**

45/F, K. Wah Centre, 1010 Huaihai Road (M)  
Xuhui District, Shanghai, PRC

**Auditors and Reporting  
Accountants**

**KPMG**

Certified Public Accountants  
8th Floor, Prince's Building  
10 Chater Road  
Central, Hong Kong

**Industry Consultant**

**Cushman & Wakefield Limited**

27/F, One Island East  
Taikoo Place  
18 Westlands Road  
Quarry Bay  
Hong Kong

**Property Valuer**

**Cushman & Wakefield Limited**

27/F, One Island East  
Taikoo Place  
18 Westlands Road  
Quarry Bay  
Hong Kong