
DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<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
<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

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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

Sole Sponsor

Dongxing Securities (Hong Kong) Company Limited

Room 7503B-7504, 75/F, International Commerce Centre

1 Austin Road West

Kowloon, Hong Kong

(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)

Legal Advisors to our Company

As to Hong Kong laws

Winston & Strawn

42/F, Bank of China Tower

1 Garden Road

Central, Hong Kong

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

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**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