
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Mr. Chan Kam Kei (陳鑫基)	Flat D, 19/F, Block 9 The Cairnhill 108 Route Twisk Tsuen Wan, New Territories Hong Kong	Chinese
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Mr. Chan Kam Kong (陳鑫江)	Room A, 12/F The Ultimate 170 Boundary Street Kowloon Hong Kong	Chinese
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Ms. Chan Suk Man (陳淑雯)	Flat F, 27th Floor, Block 3 Villa Esplanada 8 Nga Ying Chau Street Tsing Yi, New Territories Hong Kong	Chinese
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Non-executive Directors

Mr. Chan Wing Hong (陳永康)	Flat A, 36th Floor, Block 3 Villa Esplanada 8 Nga Ying Chau Street Tsing Yi, New Territories Hong Kong	Chinese
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Ms. Choi Chick Cheong (蔡植昌)	Flat A, 36th Floor, Block 3 Villa Esplanada 8 Nga Ying Chau Street Tsing Yi, New Territories Hong Kong	Chinese
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Independent non-executive Directors

Mr. Cha Ho Wa (車灝華)	Flat D, 4th Floor Wai Sing Mansion Taikoo Shing 12 Taikoo Shing Road Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Name	Residential address	Nationality
Mr. Yu Chun Kit (余俊傑)	Flat A, 4th Floor, Block 1 Kam Lung Mansion 22 Fung Kam Street Yuen Long, New Territories Hong Kong	Chinese
Mr. Liu Chi Kwun Albert (廖志崑)	Flat B, 11th Floor, No. 212 Harvest Court 212-216 Argyle Street Kowloon City, Kowloon Hong Kong	Chinese

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

PARTIES INVOLVED

Sponsor	Grande Capital Limited <i>A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities</i> Room 2701, 27/F, Tower 1 Admiralty Centre 18 Harcourt Road, Admiralty Hong Kong
Sponsor-Overall Coordinator	Grande Capital Limited <i>A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities</i> Room 2701, 27/F, Tower 1 Admiralty Centre 18 Harcourt Road, Admiralty Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Overall Coordinators

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

Quam 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

5/F and 24/F (Rooms 2401 and 2412)
Wing On Centre
111 Connaught Road Central
Hong Kong

Yuen Meta (International) Securities Limited

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

Rooms 1101-4, 11/F
Harcourt House
39 Gloucester Road
Wanchai, Hong Kong

Joint Bookrunners and Joint Lead Managers

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

Quam 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

5/F and 24/F (Rooms 2401 and 2412)
Wing On Centre
111 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Yuen Meta (International) Securities Limited

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

Rooms 1101-4, 11/F

Harcourt House

39 Gloucester Road

Wanchai, Hong Kong

Eddid Securities and Futures Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities), type 2 (dealing in futures contracts), type 3 (leveraged foreign exchange trading), type 4 (advising on securities), type 5 (advising on futures contracts) and type 9 (asset management) regulated activities

21/F, CITIC Tower

1 Tim Mei Avenue

Central, Hong Kong

Livermore Holdings Limited

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

Unit 1214A, 12/F

Tower II, Cheung Sha Wan Plaza

833 Cheung Sha Wan Road

Kowloon, Hong Kong

Co-Managers

Fortune Origin Securities Limited

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

404-405, 4/F, Nan Fung Tower

88 Connaught Road Central

Central, Hong Kong

Lee Go Securities Limited

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

Unit 02, 12/F

West Exchange Tower

322 Des Voeux Road Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Victory Securities Company 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) and type 9 (asset management) regulated activities

Room 1101-3, 11/F.
Yardley Commercial Building
3 Connaught Road West
Sheung Wan, Hong Kong

Grand China 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) and type 9 (asset management) regulated activities

Room 503, 5/F
Loke Yew Building
50-52 Queen's Road Central
Central, Hong Kong

SBI China Capital Financial Services 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

4/F, Henley Building
No. 5 Queen's Road Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law

ONC Lawyers

19/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

Ms. Queenie W.S. Ng

Barrister-at-law
Rooms 2203 A&B
Fairmont House
8 Cotton Tree Drive
Central
Hong Kong

As to PRC law

China Commercial Law Firm

21-26/F, Hong Kong CTS Tower
No. 4011 Shennan Boulevard
Futian District, Shenzhen
PRC

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

	<p><i>As to Cayman Islands law</i> Appleby Suites 4201-03 & 12, 42/F One Island East, Taikoo Place 18 Westlands Road, Quarry Bay Hong Kong</p>
Legal advisers to the Sponsor, the Overall Coordinators, the Joint Lead Managers, the Joint Bookrunners and the Underwriters	<p><i>As to Hong Kong law</i> David Fong & Co. Unit A, 12th Floor China Overseas Building 139 Hennessy Road Wanchai Hong Kong</p>
	<p><i>As to PRC law</i> Commerce & Finance Law Offices 23/F, Building A, CASC Plaza No. 168 Haide 3rd Road Nanshan District Shenzhen, 518067 PRC</p>
Reporting accountant and auditor	<p>PricewaterhouseCoopers <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 22/F, Prince's Building Central Hong Kong</p>
Compliance adviser	<p>Grande Capital Limited Room 2701, 27/F, Tower 1 Admiralty Centre 18 Harcourt Road, Admiralty Hong Kong</p>
Industry consultant	<p>Frost & Sullivan Limited Unit 3006, 30/F Two Exchange Square 8 Connaught Place Central Hong Kong</p>
Receiving bank	<p>Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong</p>