
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

Name	Address	Nationality
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Executive Directors

SZE Kwan	Rm 1609, 16/F Western Tower Convention Plaza 1 Harbour Road Wanchai Hong Kong	Dominican
LEE Tiong Hock	Flat H, 21/F Lotus Mansion Taikoo Shing Hong Kong	Singaporean
TUNG Fai	Flat 2302, Blk B Villa Rocha 10 Broadwood Road Hong Kong	Chinese

Independent Non-executive Directors

CHAO Fu Kun	Rm 512, Blk 16 Lianhua Yi Cun Futian District Shenzhen PRC	Chinese
KUANG Ding Bo	No. 420, Zhong Shan Bei Yi Lu Shanghai PRC	Chinese

Non-executive Director

LIN Gongshi	Research Institute of Tsinghua University Shenzhen Hi-tech Industrial Zone Shenzhen 518057 PRC	Chinese
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PARTIES INVOLVED

Sponsor	China Everbright Capital Limited 40th Floor Far East Finance Centre 16 Harcourt Road Hong Kong
Lead Manager and Bookrunner	JS Cresvale International Limited 6th & 7th Floor Asia Pacific Finance Tower Citibank Plaza 3 Garden Road Central Hong Kong
Co-Managers	Celestial Capital Limited 21/F., The Center 99 Queen's Road Central Hong Kong
	DBS Asia Capital Limited 16/F., Man Yee Building 68 Des Voeux Road Central Hong Kong
	Kim Eng Securities (Hong Kong) Limited 8/F., Alexandra House 16-20 Chater Road Central Hong Kong
	MasterLink Securities (H.K.) Corp. Ltd. Room 2501, 25/F. One International Finance Centre 1 Harbour View Street Central Hong Kong
	Tai Fook Securities Company Limited 25/F., New World Tower 16-18 Queen's Road Central Hong Kong
	Worldsec Corporate Finance Limited 16/F., Bank of America Tower 12 Harcourt Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Legal advisers to the Company

As to Hong Kong Law:
Sit, Fung, Kwong & Shum
Suite 4428, Cosco Tower
Grand Millennium Plaza
183 Queen's Road Central
Hong Kong

As to Cayman Islands Law:
Conyers Dill & Pearman, Cayman
Zephyr House
Mary Street
George Town
Grand Cayman
Cayman Islands
British West Indies

As to PRC Law:
Shu Jin & Co
21st Floor, Dongfeng Building
Shennan Road Central
Shenzhen
PRC

Legal advisers to the Sponsor and the Underwriters

As to Hong Kong Law:
Brown & Wood
49th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

Auditors and reporting accountants

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Charles Chan, Ip & Fung CPA Ltd
Certified Public Accountants
37th Floor, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

Property valuer

Chesterton Petty Ltd.
16th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong