
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Choi Hung Nang (蔡鴻能) (<i>Chairman</i>)	Flat A 39th Floor, Block 1, Sky Horizon 35 Cloud View Road North Point Hong Kong	Chinese
Ms. Choi Kwan Li, Glendy (蔡群力)	Flat E 3rd Floor, Tempo Court 4 Braemar Hill Road North Point Hong Kong	Chinese
Mr. Choi Hon Ting, Derek (蔡翰霆)	Room 2 20th Floor, Block D, Evergreen Villa 43 Stubbs Road Wan Chai Hong Kong	Chinese
Mr. Liu Tom Jing-zhi (劉敬之)	Flat 11B Seaview Mansion 34 Kennedy Road Mid-Levels Hong Kong	Australian
Mr. Lao Kam Chi (劉金枝)	R. Bras Da Rosa S/N 14 Andar E Phas 2 Ed. Cheong Meng Garden Meng Seng Macao	Chinese
Mr. Yu Ronghua (俞榮華)	Unit 1107 No. 45 Boshan Road, Lane 11 Pudong, Shanghai PRC	Chinese
<i>Non-executive Director</i>		
Mr. Chan Lewis (陳令紘)	Flat 8C 32 Broadway Mei Foo Sun Chuen Kowloon Hong Kong	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Independent Non-executive Directors</i>		
Mr. Law Wang Chak, Waltery (羅宏澤)	Flat E, 19th Floor, Tower 1 The Victoria Towers 188 Canton Road Hong Kong	Chinese
Mr. Li Zongjin (李宗津)	Room 36E, Block 15, Ocean Shores Phase 3 Tseung Kwan O New Territories Hong Kong	Chinese
Mr. Lee Wai Yat, Paco (李偉壹)	Flat C, 16th Floor, Block 2, Villa Esplanada Tsing Yi New Territories Hong Kong	Chinese
Mr. Fok Wai Shun, Wilson (霍偉舜)	Flat 20C, Rome Court, Realty Garden 41 Conduit Road Mid-Levels Hong Kong	Chinese

For further information regarding our Directors, please see the section headed "Directors, Senior Management and Employees" in this document.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to our Company

As to Hong Kong law:

Minter Ellison
Level 25, One Pacific Place
88 Queensway
Hong Kong

As to PRC law:

Chen & Co. Law Firm
51st Floor, Shanghai World Financial Center
100 Century Avenue
Pudong New District
Shanghai 200120
PRC

As to Cayman Islands law:

Conyers Dill & Pearman
Cricket Square
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

As to Australian law and United Nations law:

Minter Ellison
Level 3, Minter Ellison Building
25 National Circuit Forrest
GPO Box 369
Canberra ACT 2601
Australia

As to United States law and European Union law:

Norton Rose Fulbright LLP
3 More London Riverside
London, SE1 2AQ
United Kingdom

**Legal advisers to
the Underwriters**

As to Hong Kong law:

[REDACTED]

As to PRC law:

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Auditors and reporting
accountants**

KPMG
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

Receiving Banks

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