
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

EXECUTIVE DIRECTORS

Name	Residential Address	Nationality
Hui Ying Bun	House No. 10, Route Twisk Villa 99, Route Twisk, Tsuen Wan New Territories, Hong Kong	Chinese
Chu Hon Fai	Flat A, 7th Floor Jolly Villa No. 8 Tai Hang Road Causeway Bay, Hong Kong	Chinese
Yip Moon Tong	4A, Wylie Court, Block D 19 Wylie Path Kowloon, Hong Kong	Chinese
Mak Kwing Tim	Flat B, 32/F, Block 7 Island Harbourview Kowloon, Hong Kong	Chinese
Lau Sei Keung	Tower One, Flat A, 27/F Illumination Terrace 5-7, Tai Hang Road Hong Kong	Chinese
Tsoi Tai Kwan, Arthur	Flat 501B, Villa Rocha 10 Broadwood Road Happy Valley, Hong Kong	Chinese
Glenn Robert Sturrock Smith	83 Royal Castle Pik Sha Road Lot 1622 DD 243 Clear Water Bay Road Sai Kung District Hong Kong	British
Chan Kin Man, Andrew	Flat A, 1/F Parc Oasis, Tower 31 25 Grandeur Road Kowloon, Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

NON-EXECUTIVE DIRECTORS

Name	Residential Address	Nationality
Ho Hau Hay, Hamilton	24-1B Clovelly Court 12 May Road Hong Kong	Chinese
Chau Chi Yin	9 Shan Yin Road, The Paragon Blk 7, 2/F Duplex D & Roof Tai Po New Territories, Hong Kong	Chinese
Chan Chui Sheung, Stella	27E, Block 2 Well On Garden Tseung Kwan O Kowloon, Hong Kong	Chinese
Kwok Man Leung	Flat B, 11/F., Block 8 Island Harbourview Kowloon, Hong Kong	Chinese

INDEPENDENT NON-EXECUTIVE DIRECTORS

Name	Residential Address	Nationality
Cheung Kin Piu, Valiant	No. 2 Conduit Road 14A Yukon Court Hong Kong	Chinese
Hsu Hsung, Adolf	Flat A, 23rd Floor 52 Lyttelton Road Hong Kong	Chinese
Yeung Yue Man	32D, Block 8 Royal Ascot, Shatin New Territories, Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Global Coordinator, Bookrunner,
Lead Manager and Sponsor**

BNP Paribas Capital (Asia Pacific) Limited
59th–63rd Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

International Underwriters

BNP Paribas Capital (Asia Pacific) Limited
59th–63rd Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Daiwa Securities SMBC Hong Kong Limited
Level 26
One Pacific Place
88 Queensway
Hong Kong

China International Capital Corporation (Hong Kong)
Limited
Suite 2307, 23rd Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

DBS Asia Capital Limited
22nd Floor, The Center
99 Queen's Road Central
Hong Kong

Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Shenyin Wanguo Capital (H.K.) Limited
28th Floor, Citibank Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

Taifook Securities Company Limited
25/F, New World Tower
16-18 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Public Offer Underwriters

BNP Paribas Capital (Asia Pacific) Limited
59th–63rd Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Daiwa Securities SMBC Hong Kong Limited
Level 26
One Pacific Place
88 Queensway
Hong Kong

China International Capital Corporation (Hong Kong)
Limited
Suite 2307, 23rd Floor
One International Finance Centre
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Central
Hong Kong

DBS Asia Capital Limited
22nd Floor, The Center
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Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block
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3 Garden Road
Central
Hong Kong

Taifook Securities Company Limited
25/F, New World Tower
16-18 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Company

As to Hong Kong law:
Johnson Stokes & Master
16th–19th Floors, Prince’s Building
10 Chater Road
Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
15th Floor Union Plaza
20 Chaoyangmenwai Dajie
Beijing 100020, China

**Legal advisers to the Sponsor
and the Underwriters**

As to Hong Kong law:
Richards Butler
20th Floor, Alexandra House
16–20 Chater Road
Hong Kong

As to US law:
Weil, Gotshal & Manges LLP
38/F, Tower 2 Plaza 66
1366 Nanjing Road (W)
Shanghai 200040, China

Auditors and reporting accountants

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

Property valuer

Knight Frank Petty Limited
4th Floor, Shui On Centre
6–8 Harbour Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving bankers

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road
Central
Hong Kong

Industrial and Commercial Bank of China (Asia) Limited
33rd Floor
ICBC Tower
3 Garden Road
Central
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road
Central
Hong Kong