
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Name	Address	Nationality
<i>Executive Directors</i>		
Kwong Chi Man (鄺志文)	Flat F, 5/F., Block 2 Woodview Court 75 Kung Lok Road Kwun Tong Kowloon Hong Kong	Chinese
Yip Wai Man (葉偉文)	7/F, No. 99 Kweilin Street Sham Shui Po Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Yu Wan Wah Amparo (余韻華)	Room 1102, Kent Mansion 95 Tin Hau Temple Road Hong Kong	Chinese
Law Pui Cheung (羅沛昌)	Flat A, 1st Floor, House 6 9 Cheung Kwai Road Scenic Garden Cheung Chau New Territories Hong Kong	Chinese
Wat Danny Hiu Yan (屈曉昕)	Flat B, 39th Floor, Block 1 Grand Promenade 38 Tai Hong Street Shau Kei Wan Hong Kong	Canadian

Please refer to the section headed “Directors, Senior Management and Staff” in this prospectus for further information of the Directors.

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Sponsor	Alliance Capital Partners Limited Unit 318, 3/F, Shui On Centre 6-8 Harbour Road Wanchai Hong Kong
Joint Bookrunners and Joint Lead Managers	Alliance Capital Partners Limited Upbest Securities Company Limited
Legal advisers to our Company	<i>as to Hong Kong law</i> Louis K. Y. Pau & Company, Solicitors 4th Floor, The Chinese Club Building, 21-22 Connaught Road Central Hong Kong <i>as to Cayman Islands law</i> Maples and Calder 53rd Floor, The Center 99 Queen's Road Central Hong Kong
Legal advisers to the Sponsor and Underwriters	<i>as to Hong Kong law</i> Fairbairn Catley Low & Kong 23/F, Shui On Centre 6-8 Harbour Road Wanchai Hong Kong
Reporting accountant	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22/F, Prince's Building Central Hong Kong
Receiving bank	Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong