
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

| Name | Residential address | Nationality |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------|
| Executive Directors | | |
| Mr. Ng Shing Joe Kester (吳繩祖) | 11/F Interocean Court 26 Peak Road The Peak Hong Kong | Chinese |
| Ms. Lau Sze Yuen (劉思婉) | Flat 8 Floor 6 Block E Perfect Mount Gardens 1 Po Man Street Shau Kei Wan Hong Kong | Chinese |
| Non-executive Directors | | |
| Mr. Kan Sze Man (簡士民) | House C 10 Hang Hau Wing Lung Road Blanche Villas Clear Water Bay New Territories Hong Kong | Chinese |
| Independent non-executive Directors | | |
| Mr. Wong Sui Chi (黃瑞熾) | Flat E, 18/F, Block 5 Ocean Shores Tseung Kwan O New Territories Hong Kong | Chinese |
| Mr. Li Lap Sun (李立新) | Flat D, 17/F Celeste Court 12 Fung Fai Terrace Happy Valley Hong Kong | Chinese |
| Mr. Ng Kwok Kei Sammy (伍國基) | Flat E, 32/F, Block 2 Centenary Mansion 1 Victoria Road Kennedy Town Hong Kong | Chinese |

See “Directors and Senior Management” for further information of our Directors.

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PARTIES INVOLVED IN THE SHARE OFFER

Sponsor

Lego Corporate Finance Limited

(a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the SFO)

Room 1601, 16/F, China Building
29 Queen's Road Central
Central, Hong Kong

Sole Bookrunner

Great Roc Capital Securities Limited

(a corporation licensed to carry out Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities under the SFO)

Suite 3712, 37/F., West Tower, Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

Joint Lead Managers

Lego Securities Limited

(a corporation licensed to carry out Type 1 (dealing in securities) regulated activity under the SFO)

Room 804, 8/F., Jubilee Centre
46 Gloucester Road
Wanchai, Hong Kong

Great Roc Capital Securities Limited

(a corporation licensed to carry out Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities under the SFO)

Suite 3712, 37/F., West Tower, Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

Co-Managers

RHB Securities Hong Kong Limited

(a corporation licensed to carry out Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities under the SFO)

12/F, World-Wide House
19 Des Voeux Road Central
Central, Hong Kong

South China Securities Limited

(a corporation licensed to carry out Type 1 (dealing in securities) regulated activity under the SFO)

28/F, Bank of China Tower
1 Garden Road, Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law

Locke Lord

21/F Bank of China Tower
1 Garden Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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| | <p><i>As to Cayman Islands law</i> Appleby 2206-19 Jardine House 1 Connaught Place Central, Hong Kong</p> |
| Legal adviser to the Sponsor and the Underwriters | <p><i>As to Hong Kong law</i> Pinsent Masons 50th Floor Central Plaza 18 Harbour Road Hong Kong</p> |
| Auditor and Reporting Accountant | <p>BDO Limited <i>Certified Public Accountants</i> 25th Floor Wing On Centre 111 Connaught Road Central Hong Kong</p> |
| Industry Consultant | <p>Frost & Sullivan Limited Unit 08, 26/F 9 Queen's Road Central Hong Kong</p> |
| Receiving bank | <p>Standard Chartered Bank (Hong Kong) Limited 15/F, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Kowloon Hong Kong</p> |
| Compliance adviser | <p>Lego Corporate Finance Limited Room 1601, 16/F China Building 29 Queen's Road Central Hong Kong</p> |