
DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Ms. Ko Sau Mee (高秀媚女士)	57/F, Block 27, Celestial Heights 80 Sheung Shing Street Ho Man Tin, Kowloon Hong Kong	Chinese
Ms. Lin Hing Lei (連馨莉女士)	57/F, Block 27, Celestial Heights 80 Sheung Shing Street Ho Man Tin, Kowloon Hong Kong	Chinese
Mr. Lin Hing Lung (連興隆先生)	57/F, Block 27, Celestial Heights 80 Sheung Shing Street Ho Man Tin, Kowloon Hong Kong	Chinese
Mr. Yang Xiaoye (楊小業)	Room 1402, No. 1 Yijingyi Street Taiping Town, Conghua District Guangzhou, the PRC* (中國廣州市從化區太平鎮 怡景一街1號1402室)	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Lee Yiu Pui (李耀培先生)	Flat A, 17/F, Block 2 East Point City 8 Chung Wa Road Tseung Kwan O, New Territories Hong Kong	Chinese
Mr. Poon Tak Ching (潘德政先生)	26C, Tower 2, The Marinella 9 Welfare Road Wong Chuk Hang, Hong Kong Island Hong Kong	Chinese
Mr. Pang Cheung Wai Thomas (彭長緯先生), SBS, JP	Room 1, 7th Floor Block H, Shatin Heights 8003 Tai Po Road Shatin, New Territories Hong Kong	Chinese

For further information of our Directors, please refer to the section headed “Directors, senior management and employees” in this listing document.

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PARTIES INVOLVED IN THE SPIN-OFF

Sole Sponsor

China Tonghai Capital Limited

18/F-19/F, China Building
29 Queen's Road Central
Hong Kong

Legal Advisers to our Company

As to Hong Kong laws

Hastings & Co.

5/F, Gloucester Tower, The Landmark
11 Pedder Street
Central, Hong Kong

As to PRC laws

China Commercial Law Firm

21/F-23/F, Hong Kong CTS Tower
No.4011 Shennan Avenue
Shenzhen, PRC

As to Japanese laws

Soga Law Office

4F, Kojimachi Mk Bldg.
4-3-30 Kojimachi
Chiyoda-ku
Tokyo, Japan

As to Cayman Islands laws

Appleby

2206-19 Jardine House
1 Connaught Place
Central, Hong Kong

As to International Sanctions laws

Hogan Lovells

11/F, One Pacific Place
88 Queensway
Hong Kong

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Legal Advisers to the Sole Sponsor	<i>As to Hong Kong laws</i> Howse Williams 27/F, Alexandra House 18 Chater Road Central, Hong Kong <i>As to PRC laws</i> King & Wood Mallesons 25/F, Guangzhou CTF Finance Centre No.6 Zhujiang East Road Zhujiang New Town Tianhe District, Guangzhou PRC
Auditor and Reporting Accountant	Ernst & Young 22/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
Industry Consultant	China Insights Industry Consultancy Limited 10/F, Tomorrow Square 399 West Nanjing Road Huangpu District Shanghai PRC
Property Valuer	Roma Appraisals Limited 22/F, China Overseas Building 139 Hennessy Road Wan Chai, Hong Kong