## DIRECTORS

| Name | Address | Nationality |
| :---: | :---: | :---: |
| Executive Directors |  |  |
| Mr. LUK, Kee Yan Kelvin (Chairman and chief executive officer) | Flat A, 15th Floor Golden Dragon Building 41 Tang Lung Street Causeway Bay Hong Kong | Chinese |
| Mr. YUE, Kwai Wa Ken (Chief financial officer) | No. 21, 3rd Floor Yik Yam Street Happy Valley Hong Kong | Chinese |
| Independent and non-executive Directors |  |  |
| Mr. CHAN, Ka Kit | Flat C2, 9th Floor <br> Oxford Court <br> 24 Braemar Hill Road <br> North Point <br> Hong Kong | Chinese |
| Mr. LAM, Pak Cheong | Flat B, 19th Floor <br> Block 5, Tanner Garden <br> 18 Tanner Road <br> North Point <br> Hong Kong | Chinese |
| Mr. NG, Simon | Flat A, 8th Floor <br> Tower 1, Parc Regal <br> 19 Ho Man Tin Hill Road <br> Kowloon <br> Hong Kong | British |

## PARTIES INVOLVED

| Sponsor | Quam Capital Limited 18/F-19/F <br> Aon China Building <br> 29 Queen's Road Central <br> Hong Kong |
| :---: | :---: |
| Sole Bookrunner | Pacific Foundation Securities Limited <br> 11/F New World Tower II <br> 16-18 Queen's Road Central <br> Hong Kong |
| Lead Manager | Pacific Foundation Securities Limited <br> 11/F New World Tower II 16-18 Queen's Road Central Hong Kong |
| Co-Manager | Quam Securities Company Limited 18/F-19/F <br> Aon China Building <br> 29 Queen's Road Central <br> Hong Kong |
| Underwriter | Pacific Foundation Securities Limited <br> 11/F New World Tower II 16-18 Queen's Road Central Hong Kong |


| Legal advisers to the Company | As to Hong Kong law: <br> Stevenson, Wong \& Co. <br> 4th and 5th Floors |
| :--- | :--- |
|  | Central Tower |
|  | 28 Queen's Road Central |
|  | Hong Kong |
|  | As to Cayman Islands law: |
|  | Conyers Dill \& Pearman (Cayman) Limited |
|  | Cricket Square |
|  | Hutchins Drive |
|  | P.O. Box 2681 |
|  | Grand Cayman KY1-1111 |
|  | Cayman Islands |
|  |  |
| Legal advisers to the Sponsor and | As to Hong Kong law: |
| the Underwriter | Robertsons |
|  | 57 th Floor |
|  | The Center |
|  | 99 Queen's Road Central |
|  | Hong Kong |
|  |  |
| Reporting Accountants | BDO Limited |
|  | Certified Public Accountants |
|  | $25 t h$ Floor |
|  | Wing On Centre |
|  | 111 Connaught Road Central |
|  | Hong Kong |

