

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Chan Tak Chiu (陳德翹)	Flat H, 33/F, Block 2, Metro Town 8 King Ling Road, Tseung Kwan O New Territories, Hong Kong	Chinese
Mr. Siu Wing Kin (蕭榮堅)	Flat D, 5th Floor The Hillgrove Ebony II 9 Tsing Flat Lane So Kwun Wat New Territories, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Wong Kai Hing (黃繼興)	Room 421 Pok Tat House Pok Hong Estate Shatin New Territories, Hong Kong	Chinese
Dr. Ho Ho Ming (何昊洛) (former name: Ho Wing Hang (何榮亨))	Flat E, 40th Floor Canaryside 8 Shung Shun Street Yau Tong Kowloon, Hong Kong	Chinese
Ms. Ng Suet Hung (吳雪虹)	Flat A1, 3rd Floor, Block A Fortune Gardens 11 Seymour Road Mid-Levels Hong Kong	Chinese

For further information on the background of our Directors, please refer to the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Alliance Capital Partners Limited

A licenced corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

Unit 03, 7/F, Worldwide House
19 Des Voeux Road Central
Hong Kong

[REDACTED],
[REDACTED] and
[REDACTED]

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Hong Kong

[•]

[REDACTED] and [REDACTED]

[•]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong law

Cheung & Choy

Suite 3804, 38/F

Central Plaza, 18 Harbour Road

Wanchai

Hong Kong

As to Cayman Islands law

Ogier

11th Floor

Central Tower

28 Queen’s Road Central

Hong Kong

Legal adviser to the Sole

Sponsor, the [REDACTED], the [REDACTED],
the [REDACTED] and the [REDACTED]

As to Hong Kong law

Fairbairn Catley Low & Kong

23/F Shui On Centre

6-8 Harbour Road

Hong Kong

Reporting Accountants and auditor

Baker Tilly Hong Kong Limited

Certified Public Accountants

Registered Public Interest Entity Auditor

Level 8, K11 Atelier King’s Road

728 King’s Road

Quarry Bay

Hong Kong

Compliance adviser

Alliance Capital Partners Limited

Unit 03, 7/F, Worldwide House

19 Des Voeux Road Central

Hong Kong

Industry consultant

China Research and Intelligence Company Limited

D207-1, No.88

Sanlin Road

Pudong, Shanghai, the PRC

Receiving Bank

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