

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Ms. Choi Sze Man (蔡詩敏)	Flat B, 5/F, Block 1, Highland Park, 11 Lai Kong Street, Kwai Chung, New Territories, Hong Kong	Hong Kong
Mr. Ding Zhen (丁圳)	Flat B, 21/F, Tower 1, 339 Lai Chi Kok Road, Trinity Towers, Sham Shui Po, Kowloon, Hong Kong	Hong Kong
<i>Independent non-executive Directors</i>		
Ir. Daniel Lai, BBS, JP (賴錫璋)	6/F., Block F, Hilltop Mansion, 60 Cloud View Road, North Point, Hong Kong	Hong Kong
Mr. Lai Tsz Kit Danny (黎子傑)	Room 1415, Fuk On House, Ka Fuk Estate, Fanling, Hong Kong	Hong Kong
Mr. Chan But Ping (陳不平)	Flat 8A, Block 11, Royal Ascot, Fotan, Shatin, Hong Kong	Hong Kong

Please also refer to the section headed “Directors and Senior Management” for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor, [REDACTED] and
[REDACTED]**

Patrons Capital Limited

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

Unit 3214, 32/F, Cosco Tower
183 Queen’s Road Central
Sheung Wan
Hong Kong

[REDACTED]

Patrons Securities Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

Unit 3214, 32/F, Cosco Tower
183 Queen’s Road Central
Sheung Wan
Hong Kong

[●]

Legal advisers to the Company

As to Hong Kong Law

China Commercial (Hong Kong) Law Firm

Suite 3203A, 32nd Floor, Tower 2
Lippo Centre, 89 Queensway
Admiralty
Hong Kong

As to Cayman Islands Law

Ogier

11th Floor
Central Tower
28 Queen’s Road Central
Hong Kong

**Legal advisers to the Sole Sponsor
and the [REDACTED]**

As to Hong Kong Law

CLKW Lawyers LLP

1901A, 1902 & 1902A, 19/F
New World Tower I
16–18 Queen’s Road Central
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants	SHINEWING (HK) CPA Limited <i>Certified Public Accountants</i> 17/F, Chubb Tower, Windsor House 311 Gloucester Road Causeway Bay Hong Kong
[REDACTED]	[●]
Compliance Adviser	Patrons Capital Limited <i>A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities</i> Unit 3214, 32/F, Cosco Tower 183 Queen’s Road Central Sheung Wan Hong Kong
Internal control consultant	M00 Robust Evolution Limited Unit 2103, 21/F, Austin Plaza No. 83, Austin Road Tsim Sha Tsui Kowloon Hong Kong
Industry Consultant	Frost & Sullivan Limited Unit 3006, 30/F Two Exchange Square 8 Connaught Place Central Hong Kong
Barrister-at-law	Tam Chun Kit Denis Chang’s Chambers Room 4301, One Lippo Centre 89 Queensway Admiralty Hong Kong