
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. FONG Chun Kit (方俊傑)	Flat B, 16/F Block 5, Bellagio 33 Castle Peak Road Sham Tseng Hong Kong	Chinese
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Mr. WONG Chun Hung Hanson, M.H. (黃俊雄)	Flat B, 9/F Hollywood Heights 6 Old Peak Road Mid-Levels Hong Kong	Chinese
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Ms. YIP Nga Man (葉雅雯)	Flat B, 16/F Block 5, Bellagio 33 Castle Peak Road Sham Tseng Hong Kong	Chinese
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Mr. IP Yik Nam, J.P. (葉亦楠)	Flat C, 16/F Skyview Cliff 49 Conduit Road Mid-Level Hong Kong	Chinese
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Non-executive Director

Ms. LAM Wing Yu (林永瑜)	Flat B, 9/F Hollywood Heights 6 Old Peak Road Mid-Levels Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Yau How Boa, <i>G.B.S., M.H., J.P.</i> (邱浩波)	Flat E, 4/F Fu Bon Court Fortress Garden 32 Fortress Hill Road North Point Hong Kong	Chinese
Mr. Au Ka Wang, <i>S.B.S., I.D.S.M., J.P.</i> (區嘉宏)	Room 1201, 12/F Block D, Westlands Gardens 4 Westlands Road Quarry Bay Hong Kong	Chinese
Ms. Leung Yuen Shan Maisy (梁婉珊)	Flat C, 50/F Tower 1, Ocean Shores 88 O King Road Tseung Kwan O Hong Kong	Chinese

For further details on our Directors and members of our senior management, please refer to the section headed “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Innovax Capital Limited

Room 1201–1202 & 1212

West Tower

Shun Tak Centre

168–200 Connaught Road, Sheung Wan

Hong Kong

[REDACTED], [REDACTED] and [REDACTED]

Innovax Securities Limited

Room 1201–1202 & 1212

West Tower

Shun Tak Centre

168–200 Connaught Road, Sheung Wan

Hong Kong

Legal advisers to our Company

As to Hong Kong law

Khoo & Co.

In Association with Beijing Kangda (H.K.) Law Firm

In association with Michael Ngai & Co.

Suite 3902, 39/F, Central Plaza

18 Harbour Road

Wan Chai

Hong Kong

As to Cayman Islands law

Harney Westwood & Riegels

14th Floor, Alexandra House

18 Chater Road

Central

Hong Kong

Legal advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong law

P. C. Woo & Co.

12th Floor, Prince’s Building

10 Chater Road

Central

Hong Kong

Auditors and reporting accountants

Deloitte Touche Tohmatsu

Certified Public Accountants

Registered Public Interest Entity Auditors

35/F, One Pacific Place

88 Queensway

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance adviser

Innovax Capital Limited

Room 1201–1202 & 1212

West Tower

Shun Tak Centre

168–200 Connaught Road, Sheung Wan

Hong Kong

Industry consultant

Frost & Sullivan Limited

Suite 3006, 30/F, Two Exchange Square

8 Connaught Place

Central, Hong Kong

Receiving Bank

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