

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Ng Kam Shing (吳錦勝)	Flat B, 5/F, Tower 6, Aria 51 Fung Shing Street Ngau Chi Wan, Kowloon Hong Kong	Chinese
Mr. Chan Muk Hing (陳木興)	Unit D, 3/F, Ebony 2, The Hillgrove 9 Tsing Fat Lane, Tuen Mun New Territories, Hong Kong	Chinese
<i>Non-executive Directors</i>		
Mr. Wong Pui Tak (黃培德)	Flat C, 27/F, Tower 2, 6 Shek Kok Road The Beaumont II, Tseung Kwan O New Territories, Hong Kong	Chinese
Ms. Chan Ching Man (陳靜文)	Flat A1, 1/F, Block A, Botanic Terrace 3 Conduit Road Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Ma Ving Lung (馬詠龍)	Flat 19A, 14/F Mei Foo Sun Chuen 19 Nassau Street, Mei Foo Kowloon, Hong Kong	Chinese
Mr. Choy Wong Hoi Peter (蔡王凱)	Room 3801, 38/F, Tung King House Tung Yuk Court, Shau Kei Wan Hong Kong	Chinese
Mr. Coe Harvey (許德之)	Room D, 16/F, Block 2, Le Bleu Deux 12 Waterfront Road, Tung Chung New Territories 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]

Joint Sponsors

Kingsway Capital Limited

A licensed corporation permitted to carry out type 6 (advising on corporate finance) regulated activity under the SFO

7/F, Tower 1, Lippo Centre
89 Queensway
Hong Kong

Red Sun Capital Limited

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

Room 2703, 27/F
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED] and
[REDACTED]

Kingsway Financial Services Group Limited

A licensed corporation permitted to carry out type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO

7/F, Tower 1, Lippo Centre
89 Queensway
Hong Kong

[●]

[●]

[●]

[●]

[●]

[●]

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

Mr. Leonard H.T. Chow
Barrister-at-law
10/F, New Henry House
10 Ice House Street
Central
Hong Kong

As to Cayman Islands law
Conyers Dill & Pearman
29th Floor
One Exchange Square
8 Connaught Place
Central
Hong Kong

As to Macao law
STA-Lawyers
Alameda Dr. Carlos D’Assumpção
n.os 322 a 362
Edifício Centro Comercial Cheng Feng
3.º andar “M”
Macao

**Legal advisers to the Joint
Sponsors, the [REDACTED], the
[REDACTED], the [REDACTED]
and the [REDACTED]**

As to Hong Kong law
Loeb & Loeb LLP
2206-19, Jardine House
1 Connaught Place
Central
Hong Kong

**Reporting Accountant and
auditor**

PricewaterhouseCoopers
*Certified Public Accountants and
Registered Public Interest Entity Auditor*
22/F Prince’s Building
Central, Hong Kong SAR, China

Compliance adviser

[Kingsway Capital Limited
7/F, Tower 1, Lippo Centre
89 Queensway
Hong Kong]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry consultant

Frost & Sullivan Limited
3006, Two Exchange Square
Central, Hong Kong

Receiving bank

[●]