

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Lo Cheuk Pui (勞焯培)	Flat H, 24/F, Block 2, Felicity Garden, No.111 Shau Kei Wan Road, Shau Kei Wan, Hong Kong	Hong Kong
Mr. Lo Siu Kai (勞紹佳)	Flat 1708, Lee Ga Building, Sai Wan Ho Street, Hong Kong	Hong Kong
<i>Non-executive Director</i>		
Mr. Chan Ming Cheung Ivan (陳銘章)	Room 708, On Pak House, Cheung On Estate, 1 Tam Kon Shan Road, Tsing Yi, New Territories, Hong Kong	Hong Kong
<i>Independent non-executive Directors</i>		
Mr. Ng Kwok Sing (吳國勝)	Flat H, 8/F, Block 1, 5–7 Tai Hang Road, Illumination Terrace, Causeway Bay, Hong Kong	Hong Kong
Ms. Wong Man Ming Melinda (黃敏明)	8–5028 Savile Row, Burnaby, B.C., V5E 0C1, Canada	Canada
Mr. Yue Ming Wai Bonaventure (余銘維)	Albany House 9, The Balmoral, 1 Ma Shing Path, Tai Po, New Territories, Hong Kong	Hong Kong

Please refer to the section headed “Directors and Senior Management” in this document 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

Legal advisors to the Company

As to Hong Kong Law

Ho Kan Lawyers

Room 2507, 25/F, K11 Atelier King’s Road,
728 King’s Road,
Quarry Bay,
Hong Kong

As to Cayman Islands Law

Harney Westwood & Riegels

14/F, Alexandra House,
18 Chater Road,
Central,
Hong Kong

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

As to Hong Kong Law

China Commercial (Hong Kong) Law Firm

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

**Joint auditors and reporting
accountants**

Ascenda Cachet CPA Limited

Certified Public Accountants

Unit 1519, 15/F, Chevalier Commercial Centre,
8 Wang Hoi Road,
Kowloon Bay,
Hong Kong

Moore CPA Limited

Certified Public Accountants

1001–1010, North Tower,
World Finance Centre, Harbour City,
19 Canton Road,
Tsim Sha Tsui,
Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

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Compliance adviser

Patrons Capital Limited

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

Barrister-at-law

Tam Chun Kit
Denis Chang’s Chambers
Room 4301, One Lippo Centre,
89 Queensway,
Admiralty,
Hong Kong

Industry consultant

Frost & Sullivan Limited

Unit 3006, 30/F,
Two Exchange Square,
8 Connaught Place,
Central,
Hong Kong

Tax adviser

We Pro-CPA Limited

Unit 2603, 26/F,
The Galaxy, 313 Castle Peak Road,
Kwai Chung, Hong Kong