

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Tse Siu Hoi (謝少海)	68, San Uk Tsuen, Lung Yeuk Tau, New Territories, Hong Kong	Chinese
Ms. Tse Chui Ying (謝翠瑩)	68, San Uk Tsuen, Lung Yeuk Tau, New Territories, Hong Kong	Chinese
<i>Independent non-executives Directors</i>		
Mr. Chu Woon Ming (朱煥明)	12 Santa Monica Avenue, Royal Palms, Phase A, Yuen Long, New Territories, Hong Kong	Chinese
Mr. Yau Sheung Yu (尤向宇)	Flat D, G/F, Tower 15, 21 Fo Chun Road, Mayfair by the Sea II, Pak Shek Kok, Tai Po, New Territories, Hong Kong	Chinese
Ms. Woo Pui Yan Joyce (胡珮茵)	4G Pine Mansion, Taikoo Shing, Hong Kong	Chinese

Further information is set out in the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]

DBS Asia Capital Limited
73/F
The Center
99 Queen's Road Central
Hong Kong

Legal advisors to our Company

As to Hong Kong law:

Deacons
5/F
Alexandra House
18 Chater Road
Central
Hong Kong

As to Hong Kong regulatory and compliance matters:

Ms. Queenie W.S. Ng
Barrister-at-law, Hong Kong
Unit D,
33/F,
United Centre,
95 Queensway,
Admiralty, Hong Kong

As to Cayman Islands law:

Conyers Dill & Pearman
29/F
One Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong law:
King & Wood Mallesons
13/F
Gloucester Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

Auditor and reporting accountant

Deloitte Touche Tohmatsu
Certified Public Accountants and Registered Public Interest Entity Auditor
35/F, One Pacific Place
88 Queensway
Hong Kong

Compliance Advisor

DBS Asia Capital Limited
73/F
The Center
99 Queen's Road Central
Hong Kong

Industry consultant

Frost & Sullivan Limited
Suite 3006, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Property Valuer

AVISTA Valuation Advisory Limited
Suites 2401-06, 24/F
Everbright Centre
No. 108 Gloucester Road
Wan Chai, Hong Kong

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