
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Alex Cheung (張運裕)	Flat D, 20/F Skyscraper 138 Tin Hau Temple Road North Point Hong Kong	Chinese (Hong Kong)
Ms. Sung Ting Yee (宋婷兒)	House H25 Green Crest 93 San Tam Road Yuen Long New Territories Hong Kong	Chinese (Hong Kong)
<i>Independent non-executive Directors</i>		
Ms. Yu Tak Wai Winnie (余德慧)	Room 3409 Oi Yan House Tsz Oi Court Tsz Wan Shan Kowloon Hong Kong	Chinese (Hong Kong)
Ms. Tang Manyee Jackie (鄧敏儀)	Flat C, 20/F, Block C 111 Mount Butler Road Hong Kong Government Non-Departmental Senior Staff Quarters Jardine’s Lookout Hong Kong	Chinese (Hong Kong)
Mr. Sung Hiu Fai Ronald (宋曉輝)	Flat D, 21/F Admiralty Heights Belair Gardens Shatin Hong Kong	Chinese (Hong Kong)

For further information regarding our Directors, please refer to “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Rainbow Capital (HK) Limited Office No. 710, 7/F Wing On House 71 Des Voeux Road Central Central, Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong law:

Han Kun Law Offices LLP

Rooms 4301-10

43/F, Gloucester Tower

The Landmark

15 Queen's Road Central

Hong Kong

Ms. Queenie W.S. Ng

Barrister-at-law

Unit D, 33/F

United Centre

95 Queensway

Admiralty

Hong Kong

As to PRC law:

Han Kun Law Offices

20/F, Kerry Plaza Tower 3

1-1 Zhongxinsi Road

Futian District

Shenzhen, Guangdong

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to Cayman Islands law:</i> Conyers Dill & Pearman 29/F, One Exchange Square 8 Connaught Place Central Hong Kong
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong law:</i> Jun He Law Offices 7/F, AIA Central, 1 Connaught Road Central, Hong Kong
Auditors and Reporting Accountants	Forvis Mazars CPA Limited <i>Certified Public Accountants, Hong Kong</i> <i>Registered Public Interest Entity Auditor</i> 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong
Industry Consultant	Frost & Sullivan Limited Suite 3006, Two Exchange Square, 8 Connaught Place, Central, Hong Kong
Tax Consultant	Cheng & Cheng Taxation Services Limited Levels 35 & 36 Tower 1, Enterprise Square Five 38 Wang Chiu Road, Kowloon Bay Kowloon, Hong Kong
[REDACTED]	[REDACTED]