

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see “Directors and Senior Management” in this document.

DIRECTORS

Name	Address	Nationality
Executive Directors		
Ms. Fung Yeung (馮揚女士)	House 26 San Simeon Avenue, Phase A Royal Palms Yuen Long, New Territories Hong Kong	Chinese (Hong Kong)
Mr. Cheung Sen Kwong (張晨光先生)	House 26 San Simeon Avenue, Phase A Royal Palms Yuen Long, New Territories Hong Kong	Chinese (Hong Kong)
Non-executive Director		
Mr. Fung So Kwan (馮蘇軍先生)	House 17 Sacramento Avenue Royal Palms Yuen Long, New Territories Hong Kong	Chinese (Hong Kong)
Independent non-executive Directors		
Mr. Mok Kwai Pui Bill (莫貴標先生)	House 28 The Villa Horizon 8 Silver Stream Path Silverstrand Clear Water Bay New Territories Hong Kong	Chinese (Hong Kong)
Ms. Fok Pui Ming Joanna (霍珮鳴女士)	Flat B, 3/F, Aurora 61 Moorsom Road Jardine’s Lookout Hong Kong	Chinese (Hong Kong)
Mr. David Tiang Wei Ping (程偉賓先生)	Flat C, 18/F, Block 20 Baguio Villa, 555 Victoria Road Pok Fu Lam Hong Kong	Malaysian

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

ABCI Capital Limited

11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountant and Auditor

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

22/F, Prince’s Building

Central

Hong Kong

Legal Advisers to the Company

As to Hong Kong and U.S. laws and as to international sanctions laws:

White & Case

16th Floor, York House

The Landmark

15 Queen’s Road Central

Hong Kong

As to PRC law and as to PRC laws in respect of intellectual property:

DeHeng Law Offices (Shenzhen)

11/F, Section B Anlian Plaza

No. 4018, Jintian Road

Shenzhen

PRC

As to PRC law in respect of data compliance:

Guangdong Lianyue Law Firm

31/F, Kaihua International Center

No. 5, Xiancun Road, Tianhe District

Guangzhou, Guangdong Province

PRC

As to Cayman Islands law:

Harney Westwood & Riegels

14th Floor

Alexandra House

18 Chater Road

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and US laws:

Ashurst Hong Kong
43/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:

Commerce & Finance Law Offices
12-15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
100004 China

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**
Suite 2504 Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

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