

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Residential Address	Nationality
Mr. Ren Xuefeng (任學鋒)	Room 1201, Unit 2, Building 1 No. 1088, Fenghuang North Road Xiangzhou District Zhuhai City Guangdong Province PRC	Chinese
Mr. Ren Shuning (任舒寧)	Room 1201, Unit 2, Building 1 No. 1088 Fenghuang North Road Xiangzhou District Zhuhai City Guangdong Province PRC	Chinese
Mr. Duan Xiaohui (段曉輝)	Room 2909, No. 1089 Fenghuang North Road Xiangzhou District Guangdong Province Zhuhai City PRC	Chinese
Mr. He Yongan (何永安)	Room 1804, Building 1 No. 198 Cuiqian North Road Gongbei Street Xiangzhou District Zhuhai City Guangdong Province PRC	Chinese
Ms. Li Xia (李俠)	Room 3503, Unit 1, Block 12 Huafa Chengjian Weilaihui Guoji Huayuan No. 99 Yunfeng Road Xiangzhou District Zhuhai City Guangdong Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent non-executive Directors

Name	Residential Address	Nationality
Mr. Miao Fan (苗帆)	Room D, 2nd Floor, Tower 23 Upper Baguio Villa Pokfulam Hong Kong	Chinese (Hong Kong)
Mr. Lee Chi Ho (李智豪)	Unit G, 7/F, Tower 5 8 Muk Ning Street, One Kai Tak (II) Kai Tak, Kowloon City Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Shi Shaoying (石少英)	Room 1701, Unit 2, Building 5 Nanwan Guoji Gongguan No. 133 Maofeng Road, Zhuhai City Guangdong Province PRC	Chinese

For further details of the Directors and other senior management members, see the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Lego Corporate Finance Limited
Room 1505, 15/F, Wheelock House
20 Pedder Street
Central
Hong Kong

[REDACTED]

Lego Securities Limited
Room 1506, 15/F, Wheelock House
20 Pedder Street
Central
Hong Kong

**[REDACTED],
[REDACTED] and
[REDACTED]**

Lego Securities Limited
Room 1506, 15/F, Wheelock House
20 Pedder Street
Central
Hong Kong

Legal Advisers to our Company

As to Hong Kong law
Chiu & Partners
40/F, Jardine House
1 Connaught Place
Central, Hong Kong

As to PRC law
DeHeng Law Offices
12/F, Tower B
Focus Place
No. 19 Finance Street
Beijing
PRC

As to Macau law
MAK HENG IP Lawyers & Private Notary
Alameda Dr. Carlos D’Assumpção, n.ºs 335–341,
Edif. Centro Hotline, 21.º andar “P”, “Q” e “R”
Macau

As to Philippines law
Ocampo & Manalo Law Firm
28th Floor Pacific Star Building SEN.
Gil Puyat Ave Cor. Makati Ave Makati City 1200
Philippines

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law
Stevenson, Wong & Co.
 Units 1801–08 & 1810, 18/F, Gloucester Tower
 The Landmark
 15 Queen’s Road Central
 Hong Kong

As to PRC law
AllBright Law Offices
 60/F, Guangzhou International Finance Center
 No. 5 Pearl River West Road
 Tianhe District
 Guangzhou
 PRC

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

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
 Room 3006, Two Exchange Square
 No. 8 Connaught Place
 Central
 Hong Kong

Property Valuer

Vincorn Consulting and Appraisal Limited
 Units 1602–4, 16/F
 No. 308 Des Voeux Road Central
 Hong Kong

[REDACTED]

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