

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. LO Kingsley King Cheung (盧敬章)	Flat A, 15/F Tower 2 Victoria Harbour 133 Java Road North Point, Hong Kong	Chinese (Hong Kong)
Ms. YIP Shuk Man (葉淑文)	2/F, 11G Kwun Hang Village Sai Kung, New Territories Hong Kong	Chinese (Hong Kong)
Mr. YUEN Chi Ho (袁志豪)	Flat G, 3/F, Block 15 Sceneway Garden Lam Tin Kowloon Hong Kong	Chinese (Hong Kong)
<i>Independent non-executive Directors</i>		
Dr. LO Wing Yan William (盧永仁)	Flat E, 20/F, Yen’s Tower 27 Wong Chuk Hang Road Wong Chuk Hang Hong Kong	Chinese (Hong Kong)
Ms. WONG Ka Ki Ada (王家琦)	12/F Block A Seacliff Mansions 19 Repulse Bay Road Hong Kong	Chinese (Hong Kong)
Mr. TAM King Ching Kenny (譚競正)	Flat D, 22/F Oak Mansion 20 Taikoo Wan Road Taikoo Shing Hong Kong	Chinese (Hong Kong)

Please refer to the section headed “Directors and Senior Management” in this document for further information on our Directors.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	CMB International Capital Limited 45/F, Champion Tower 3 Garden Road Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Legal advisors to our Company

As to Hong Kong and U.S. securities law:

Dentons Hong Kong LLP

3201 Jardine House
1 Connaught Place
Central
Hong Kong

As to Hong Kong corporate law:

Li & Partners

22nd Floor
World-Wide House
19 Des Voeux Road
Central
Hong Kong

As to PRC law:

Commerce & Finance Law Offices

12–15th Floor
China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
China

As to Cayman Islands law:

Harney Westwood & Riegels

3501 The Center
99 Queen’s Road Central
Hong Kong

As to Cambodia law:

Rajah & Tann Sok & Heng Law Office

Vattanac Capital Office Tower, Level 17
No. 66, Preach Monivong Boulevard
Sangkat Wat Phnom, Khan Daun Penh
120211, Phnom Penh
Cambodia

As to U.S. Corporate law and tariffs:

Nixon Peabody LLP

One Embarcadero Center
32nd Floor
San Francisco, CA 94111

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. securities law:

Stephenson Harwood
43/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

As to PRC law:

Jia Yuan Law Offices
45/F, Media Finance Center
Pengcheng 1st Road
Futian District
Shenzhen
PRC

Auditors and reporting accountants

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

Property valuer

Cushman & Wakefield Limited
27/F, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong

Industry consultant

China Insights Industry Consultancy Limited
10F, Block B
Jing’an International Center
88 Puji Road, Jing’an District
Shanghai
PRC

Transfer pricing consultant

Ernst & Young Tax Services Limited
27/F, One Taikoo Place
979 King’s Road
Quarry Bay, Hong Kong

Compliance advisor

Mango Financial Limited
Units 2305–2306, 23/F
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

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