

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
YU Chun Kau (余振球)	Flat E, 43/F, Tower 4 L’Hiver, Les Saisons 28 Tai On Street Sai Wan Ho Hong Kong	Chinese
NG Kwan Ho (吳君豪)	Flat C, 4/F Hong Yan Court Healthy Village North Point Hong Kong	Chinese
<i>Non-executive Directors</i>		
SUM Kwong Yip Derek (岑廣業)	Flat A, 18/F, Block 3 The Leighton Hill 2B Broadwood Road Happy Valley Hong Kong	British
YIM Chun Leung (嚴振亮)	Flat A, 41/F Imperial Kennedy 68 Belcher’s Street Kennedy Town Hong Kong	Chinese
XU Hongxi (徐宏喜)	Flat A, 8/F, Court B, Tower 2 Dragons Range 33 Lai Ping Road Kau To Shan Sha Tin, New Territories Hong Kong	Chinese
LENG Wei (冷巍)	Flat D, 8/F, Block 3 Orchid Court 2 Sha Tin Centre Street Shatin, New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
YOUNG Chun Man Kenneth (楊俊文)	Flat A, 10/F, Tower 1 Serenade 11 Tai Hang Road Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
LIN Zhixiu (林志秀)	Flat C, 15/F, Block 2 Hill Paramount, STTL 539 18 Hin Tai Street Tai Wai, Sha Tin New Territories Hong Kong	Chinese
NGAI Wah Sing Francis (魏華星)	Flat G, 43/F, Block 1 Grand Central 33 Hip Wo Street Kwun Tong Hong Kong	Chinese

Further information about the Directors and other senior management members are set forth in the section headed “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Quam Capital Limited 5/F and 24/F (Rooms 2401 and 2412) Wing On Centre 111 Connaught Road Central Hong Kong
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Legal Advisors to our Company	<p><i>As to Hong Kong law:</i> Norton Rose Fulbright Hong Kong 38/F Jardine House 1 Connaught Place, Central Hong Kong</p> <p><i>As to Hong Kong law in relation to our business operations in Hong Kong:</i> Cherry Qili Xu Barrister-at-law Des Voeux Chambers 38/F Gloucester Tower The Landmark Central Hong Kong</p>
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong law:</i> Howse Williams 27/F, Alexandra House 18 Chater Road, Central Hong Kong
Auditors and Reporting Accountants	KPMG <i>Certified Public Accountants Public Interest Entity Auditor registered in accordance with the Accounting and Financial Reporting Council Ordinance 8/F Prince’s Building 10 Chater Road, Central Hong Kong</i>
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square No. 1717 West Nanjing Road Jing’an District Shanghai China

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