DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Mr. Mo Ka Wai Victor (巫家偉)	House 17 37 Lai Ping Road, La Cresta, Kau To Shan Sha Tin, New Territories Hong Kong	Chinese
Ms. Cheung Sum Lok (張心樂)	House 17 37 Lai Ping Road, La Cresta, Kau To Shan Sha Tin, New Territories Hong Kong	Chinese
Independent non-executive Directors		
Mr. Yeung Chun Nin (楊振年)	6/F, Flat D, Tower 5 One Beacon Hill 1 Beacon Hill Road Kowloon Hong Kong	Chinese
Mr. Kong Wing Fai (江永輝)	12A 16/F Mei Foo Sun Chuen Nassau Street Meifoo, Kowloon Hong Kong	Chinese
Mr. Tam Kin Fong (譚建方)	Flat B, 21/F, Block 5 Pacific Palisades 1 Braemar Hill Road North Point, Hong Kong	Chinese

For further information on the background of our Directors, please refer to the section headed "Directors and Senior Management" in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]	**VBG Capital Limited** Suites 707-709 12 Taikoo Wan Road, Taikoo Quarry Bay Hong Kong
	[REDACTED]

Legal advisors to our Company	*As to Hong Kong law:* **Bird & Bird** 6/F, The Annex, Central Plaza 18 Harbour Road Hong Kong *As to Cayman Islands law:* **Harney Westwood & Riegels** 14th Floor, Alexandra House 18 Charter Road Central Hong Kong
Legal advisors to the Sole Sponsor, [REDACTED]	*As to Hong Kong law:* **Fairbairn Catley Low & Kong** 23/F Shui On Centre 6 – 8 Harbour Road Hong Kong
Reporting Accountant	**Forvis Mazars CPA Limited** *Certified Public Accountants and Registered Public Interest Entity Auditor* 42/F Central Plaza 18 Harbour Road, Wanchai Hong Kong
Compliance Advisor	**VBG Capital Limited** Suites 707-709 12 Taikoo Wan Road, Taikoo Quarry Bay Hong Kong
Industry consultant	**Ipsos Asia Limited** 701, 7/F China Life Center, Tower A, One Harbourgate 18 Hung Luen Road, Hung Hom Hong Kong
	[REDACTED]