

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Executive Directors</i>		
Lee Cheong Yuen (李昌源)	Flat E, 31/F Block 5 Aria 51 Fung Shing Street Ngau Chi Wan Kowloon Hong Kong	Chinese
Yong Man Kin (楊敏健)	Room 1908 Block 3 Heng Fa Chuen Hong Kong	Chinese
<i>Non-executive Directors</i>		
Chan Kwok Pui (陳國培)	Room 3015, 30/F Wai Yuen House Chuk Yuen North Estate Wong Tai Sin Kowloon Hong Kong	Chinese
Tam Kwok Wah (譚國華)	Flat C, 8/F, Block 4 Ma On Shan Centre Sai Sha Road Ma On Shan New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Chan Mee Yee (陳敏兒)	Flat C, 19/F, Tower 1 Bel-Air On The Peak 68 Bel-Air Peak Avenue Island South Hong Kong	American
Chow Kam Pui (鄒錦沛)	Flat B, 2/F Villa Rhapsody Block 15 Sai Sha Road Symphony Bay Ma On Shan New Territories Hong Kong	Chinese

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Name	Address	Nationality
Kam Man Yi Margaret (甘敏儀)	Flat B, 59/F, Block 6 9 Sham Shing Road The Pacifica Cheung Sha Wan Kowloon Hong Kong	Chinese

Please refer to the section headed "Directors, senior management and staff" in this [REDACTED] for further information.

Sole Sponsor

New Spring Capital Limited
Unit 2108, China Merchants Tower
Shun Tak Centre
168–200 Connaught Road Central
Hong Kong

[REDACTED]

[REDACTED]

Legal advisers to our Company

as to Hong Kong law
Tso Au Yim & Yeung Solicitors
2/F, Beautiful Group Tower
74–77 Connaught Road Central
Hong Kong

as to PRC law
Zhong Lun Law Firm
10/F, Tower A
Rongchao Tower
6003 Yitian Road
Futian District
Shenzhen 518026
China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

as to Cayman Islands law

Appleby
2206–19 Jardine House
1 Connaught Place
Central
Hong Kong

**Legal adviser to the Sponsor
and the [REDACTED]**

as to Hong Kong law
Fairbairn Catley Low & Kong
23/F, Shui On Centre
6–8 Harbour Road
Hong Kong

Reporting accountants

Crowe Horwath (HK) CPA Limited
9/F, Leighton Centre
77 Leighton Road
Causeway Bay
Hong Kong