
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Cheung Yan Leung Henry (張仁亮)	Flat A502, 5 th floor Block A, Villa Verde 16-18 Guildford Road The Peak Hong Kong	Canadian
Cheung Jonathan (張存雋)	Flat A502, 5 th floor Block A, Villa Verde 16-18 Guildford Road The Peak Hong Kong	Canadian
<i>Independent non-executive Directors</i>		
Yeung King Wah (楊景華)	Flat B, 46 th Floor Tower 1, South Court 1 Mei Tin Road, Festival City Phase 2, Tai Wai, Sha Tin New Territories Hong Kong	Chinese
Lai Tze Leung George (黎子亮)	Flat A, 3 rd Floor Venice Garden 91-93 Blue Pool Road Happy Valley Hong Kong	Canadian
So Stephen Hon Cheung (蘇漢章)	Flat B, 1 st Floor Sunny Villa 69 Blue Pool Road Happy Valley Hong Kong	Canadian

For further information on the profile and background of our Directors, please refer to the section headed "Directors, senior management and employees" of this document.

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

PARTIES INVOLVED IN THE [REDACTED]

Sponsor

Altus Capital Limited

A corporation licensed to carry out Type 4 (advising on securities), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities under the SFO

21 Wing Wo Street
Central
Hong Kong

Underwriter

[REDACTED]

Legal advisers to our Company

As to Hong Kong law

Sidley Austin

39th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to Cayman Islands and BVI laws

Appleby

Unit 2206-19
Jardine House
1 Connaught Place
Central
Hong Kong

Legal advisers to the Sponsor and [REDACTED]

As to Hong Kong law

Howse Williams Bowers

27th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Auditors and reporting accountants

BDO Limited

25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Internal control adviser

BDO Financial Services Limited

25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong