

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Wong Kang Kwong (黃鏡光)	House 7, Uptown 600 Castle Peak Road Hung Shui Kiu Yuen Long New Territories Hong Kong	Chinese
Ms. So Nui Ho (蘇女好)	House 7, Uptown 600 Castle Peak Road Hung Shui Kiu Yuen Long New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chung Yuk Ming, Christopher (鍾育明)	Flat B, 22nd Floor, Block 12 Rhythm Garden 242 Choi Hung Road Kowloon Hong Kong	Chinese
Mr. Fok Ka Chi (霍嘉誌)	Flat E, 23rd Floor Block 20, Park Islands Ma Wan Hong Kong	Chinese
Mr. Tam Chun Chung (譚振忠)	Flat F, 24th Floor Begonia Mansion Talkoo Shing Hong Kong	Chinese

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

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PARTIES INVOLVED IN THE [REDACTED]

Sponsor	Messis Capital Limited <i>A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO</i> Room 1606, 16/F., Tower 2 Admiralty Centre 18 Harcourt Road Hong Kong
Bookrunner	[REDACTED]
Underwriters	[REDACTED]
Legal advisers to the Company	<i>As to Hong Kong Law</i> ONC Lawyers <i>Solicitors, Hong Kong</i> 19th Floor Three Exchange Square 8 Connaught Place Central, Hong Kong <i>As to Cayman Islands Law</i> Conyers Dill & Pearman <i>Attorneys-at-law, Cayman Islands</i> Cricket Square Hutchins Drive Grand Cayman, KY1-1111 Cayman Islands
Legal advisers to the Sponsor and the Underwriters	<i>As to Hong Kong Law</i> [REDACTED]
Reporting accountants	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F, One Pacific Place 88 Queensway Hong Kong