

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**DIRECTORS**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
<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 Taikoo 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.

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**PARTIES INVOLVED IN THE [REDACTED]**

**Sponsor**

**Messis Capital Limited**

*A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO*

Room 1606, 16/F., Tower 2

Admiralty Centre

18 Harcourt Road

Hong Kong

**Underwriter, Bookrunner and Lead  
Manager**

[REDACTED]

**Legal advisers to the Company**

*As to Hong Kong Law*

**ONC Lawyers**

*Solicitors, Hong Kong*

19th Floor

Three Exchange Square

8 Connaught Place

Central, Hong Kong

*As to Cayman Islands Law*

**Conyers Dill & Pearman**

*Attorneys-at-law, Cayman Islands*

Cricket Square

Hutchins Drive

Grand Cayman, KY1-1111

Cayman Islands

**Legal advisers to the Sponsor  
and the Underwriter**

*As to Hong Kong Law*

[REDACTED]

**Reporting accountants**

**Deloitte Touche Tohmatsu**

*Certified Public Accountants*

35/F, One Pacific Place

88 Queensway

Hong Kong