
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Ting Pang Wan Raymond (丁鵬雲)	Flat A, 50/F Tower 8A Bel-air No. 8 8 Bel-air Peak Avenue Cyber Port Hong Kong	Chinese
Mr. Kao Sheng-Chi (高聖祺), alias Andrew Arthur Bigbee	5W/F, Savoy Court 101 Robinson Road Mid-levels Hong Kong	Taiwanese
Mr. Zhu Qin (朱欽)	Flat B, 10/F, Block 7 The Beaumont 8 Shek Kok Road Tseung Kwan O New Territories Hong Kong	Chinese

Independent non-executive Directors

Name	Address	Nationality
Ms. Debra Elaine Meiburg	House B3, Villa Cecil 200 Victoria Road Pokfulam Hong Kong	American
Ms. Fan Wei (范偉)	Flat B, 23/F Broadville 4 Broadwood Road Happy Valley Hong Kong	Chinese
Mr. Chu Kin Wang, Peleus (朱健宏)	Flat 1, 10/F Tower D Galaxia 3 Lung Poon Street Diamond Hill Kowloon Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [Redacted] and [Redacted]	Innovax Capital Limited Office 1, 1st Floor Lucky Building 39 Wellington Street Hong Kong
Underwriters	[●]
Legal advisers to our Company	<i>as to Hong Kong law</i> Michael Li & Co. 19/F, Prosperity Tower No. 39 Queen’s Road Central Central Hong Kong <i>as to Cayman Islands law</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Legal advisers to the Sole Sponsor and the [Redacted]	<i>as to Hong Kong law</i> Sidley Austin 39/F, Two International Finance Centre Central Hong Kong
Auditors and reporting accountants	SHINEWING (HK) CPA Limited <i>Certified Public Accountants</i> 43/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Compliance adviser	[Innovax Capital Limited] [Office 1, 1st Floor Lucky Building 39 Wellington Street Hong Kong]
Independent industry consultant	IPSOS Hong Kong Limited 22/F, Leighton Centre 77 Leighton Road Causeway Bay Hong Kong