
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Yip Pak Hung (葉柏雄)	Flat A, 19/F. Hibiscus Court World Wide Gardens Tai Wai New Territories Hong Kong	Chinese
Mr. Wai Yat Kin (韋日堅)	Flat A, 12/F. Block 5, Peak One 63 Mei Tin Road Shatin New Territories Hong Kong	Chinese
Mr. Lui Bun Yuen, Danny (呂品源)	Lot House No. 215, G/F. Cheung Shue Tan Tsuen Tai Po New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Ms. Lai Pik Chi, Peggy (黎碧芝)	Flat D, 6/F. Block 11, Serenity Park I Tai Po New Territories Hong Kong	Chinese
Mr. Lam Chi Wai, Peter (林志偉)	Room 2, 26/F. Po Tai House Ching Tai Court Tsing Yi New Territories Hong Kong	Chinese
Dr. Yeung Kit Ming (楊傑明)	Flat A, G/F., Block 3 Hillview Court 11 Ka Shue Road Tseng Lan Shue New Territories Hong Kong	Chinese

For further information on the background of the Directors, please refer to the section headed “Directors and senior management” to this [REDACTED].

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisers to the Company

As to Hong Kong Law

TC & Co.

Solicitors, Hong Kong

Units 2201–2203, 22nd Floor

Tai Tung Building

8 Fleming Road

Wan Chai

Hong Kong

As to PRC Law

Hills & Co.

PRC attorneys-at-law

11th Floor, Central Business Building

No. 88 Fu Hua 1st Road

Fu Tian Central District

Shenzhen

PRC

As to Cayman Islands Law

Appleby

Cayman Islands attorneys-at-law

2206–19 Jardine House

1 Connaught Place

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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Solicitors, Hong Kong
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Hong Kong

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Deheng Law Offices (Shenzhen)
PRC attorneys-at-law
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4018 Jintian Road
Futian District
Shenzhen
PRC

Reporting accountants

BDO Limited
Certified Public Accountants
25th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Property valuer

Asset Appraisal Limited
Room 901, 9th Floor
On Hong Commercial Building
No. 145 Hennessy Road
Wanchai
Hong Kong