
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]

DIRECTORS AND PARTIES INVOLVED IN THE [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

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

As to Hong Kong Law

Iu, Lai & Li

Solicitors, Hong Kong

Rooms 2201, 2201A & 2202

22nd Floor

Tower 1, Admiralty Centre

18 Harcourt Road

Hong Kong

As to PRC Law

Deheng Law Offices (Shenzhen)

PRC attorneys-at-law

11/F., Section B, Anlian Plaza

4018 Jintian Road

Futian District

Shenzhen

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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