
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Lam Kin Wing Eddie (林健榮) (Chairman)	Flat D, 40/F, Tower 6 The Waterfront 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese
Mr. Shut Yu Hang (薛汝衡)	Flat E, 30/F Tower 1 Residence Oasis 15 Pui Shing Road Tseung Kwan O Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Tang Chi Wang (鄧智宏)	Flat H, 31/F Hoi Sing Court Tower 1 South Horizons Apleichau Aberdeen Hong Kong	Chinese
Mr. Wong Kwong On (黃廣安)	Flat B, 6/F Tower 1 Lake Silver 599 Sai Sha Road Ma On Shan Hong Kong	Chinese
Mr. Tse Ting Kwan (謝庭均)	Flat C, 23/F, Block 2 Ocean Shores 88 O King Road Tiu Keng Leng Hong Kong	Chinese

For further details, please refer to the section headed “Directors, Senior Management and Employees” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Innovax Capital Limited
A licensed corporation under the SFO to carry out type 1 (dealings in securities) and type 6 (advising on corporate finance) regulated activities
Office 1, 1st Floor
Lucky Building
39 Wellington Street
Hong Kong

[REDACTED]

[REDACTED]

Sole [REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law
P. C. Woo & Co.
Solicitors, Hong Kong
12th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

As to Cayman Islands law
Maples and Calder
Cayman Islands attorneys-at-law
53rd Floor, The Center
99 Queen’s Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law
Locke Lord
Solicitors, Hong Kong
21/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

Reporting Accountants

Deloitte Touche Tohmatsu
Certified Public Accountant
35th Floor
One Pacific Place
88 Queensway
Hong Kong

Compliance Adviser

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