
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
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Executive Directors

Mr. Yeung Kwong Fat (楊廣發)	Flat A, 11/F, Block 3 Braemar Hill Mansions 19 Braemar Hill Road North Point Hong Kong	Chinese
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Mr. Lee Kam Hung (李鑑雄)	Flat A4, 11/F Fook Kwan Building 31 Ka Shin Street Tai Kwok Tsui Kowloon Hong Kong	Chinese
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Mr. Luk Yau Chi Desmond (陸有志)	Flat A, 15/F, Block 4 Site 12 Whampoa Garden 3 Tak Hong Street Hung Hom Kowloon Hong Kong	Chinese
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Independent non-executive Directors

Mr. Poon Ka Lee Barry (潘家利)	Flat 9A, Block 3 Pokfulam Garden Pokfulam Road Hong Kong	Chinese
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Ms. Yam Ka Yue (任嘉裕)	22C, Yuan Kung Mansion Tai Koo Shing Hong Kong	Chinese
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Mr. How Sze Ming (侯思明)	Flat D, 50/F, Block 3 Metro Town Tseung Kwan O New Territories Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Octal Capital Limited
a licensed corporation under the SFO and permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) of the regulated activity as defined under the SFO
801-805, 8th Floor
Nan Fung Tower
88 Connaught Road Central
Hong Kong

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law
TC & Co.
Solicitors, Hong Kong
Units 2201-3, 22/F, Tai Tung Building
8 Fleming Road, Wanchai
Hong Kong

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 Sole

**Sponsor and the [REDACTED]
as to Hong Kong law**

Hastings & Co.
Solicitors, Hong Kong
5th Floor, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

**Auditors and reporting
accountants**

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F One Pacific Place
88 Queensway
Hong Kong