

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Ng Choi Wah (吳彩華先生)	Flat D, 41/F, Block 7 Island Harbourview 11 Hoi Fai Road Tai Kok Tsui Hong Kong	Chinese
Mr. Lui Yiu Wing (呂耀榮先生)	Flat C, 28/F Hing Hong Building No. 26-36 King's Road Hong Kong	Chinese
Mr. Lam Ka Fai (林嘉暉先生)	Room 11, G/F Kai Lim House, Cho Yiu Chuen Kwai Chung Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
Dr. Wai Wing Hong Onyx (韋永康博士)	Flat A, 25/F Queen's Heights 16 Sui Wo Road Shatin 33, Sha Tin New Territories	Chinese
Mr. Tong Hin Sum Paul (湯顯森先生)	P3A St. John's College 82 Pokfulam Road Hong Kong	Chinese
Mr. Chau Kam Wing Donald (周錦榮先生)	Flat C, 11/F, Block 5 Park Island 8 Pak Lai Road Ma Wan New Territories	Chinese

Please refer to the section headed "Directors, senior management and staff" in this document for further information.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sponsor

Kingsway Capital Limited

A corporation licensed under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

7/F, Tower One
Lippo Centre
89 Queensway
Hong Kong

**[REDACTED], [REDACTED]
and [REDACTED]**

[REDACTED]

Legal advisers to our Company

As to Hong Kong law:

Stevenson, Wong & Co.

4th and 5th Floors and 1602, Central Tower
No.28 Queen's Road Central
Hong Kong

As to Hong Kong law (as to the Buildings Ordinance matters)

Deacons

5th Floor, Alexandra House
18 Chater Road
Hong Kong

As to Hong Kong law (as to the Construction Sites (Safety) Regulations matters)

Allen Chan & Co.

Room A2501, A25th Floor, Asia Orient Tower
88 Lockhart Road, Wanchai
Hong Kong

As to Cayman Islands law:

Conyers Dill & Pearman

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

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

As to Hong Kong law:

D. S. Cheung & Co.

29th Floor, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and reporting accountant

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

Compliance adviser

Kingsway Capital Limited
7/F, Tower One
Lippo Centre
89 Queensway
Hong Kong

Tax consultant

Edwin Yeung & Company (CPA) Limited
Certified Public Accountants
12th Floor, Lucky Building
39 Wellington Street, Central
Hong Kong

Property Valuer

Jones Lane LaSalle Corporate Appraisal and Advisory Limited
6/F Three Pacific Place
1 Queen's Road East
Hong Kong