

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**DIRECTORS**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
<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]**

**[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

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

	<p><i>As to Cayman Islands law:</i> <b>Conyers Dill &amp; Pearman</b> Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
<p><b>Legal adviser to the Sponsor and the [REDACTED]</b></p>	<p><i>As to Hong Kong law:</i> <b>D. S. Cheung &amp; Co.</b> 29th Floor, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong</p>
<p><b>Auditor and reporting accountant</b></p>	<p><b>BDO Limited</b> <i>Certified Public Accountants</i> 25th Floor, Wing On Centre 111 Connaught Road Central Hong Kong</p>
<p><b>Compliance adviser</b></p>	<p><b>Kingsway Capital Limited</b> 7/F, Tower One Lippo Centre 89 Queensway Hong Kong</p>
<p><b>Tax consultant</b></p>	<p><b>Edwin Yeung &amp; Company (CPA) Limited</b> <i>Certified Public Accountants</i> 12th Floor, Lucky Building 39 Wellington Street, Central Hong Kong</p>
<p><b>Property Valuer</b></p>	<p><b>Jones Lang LaSalle Corporate Appraisal and Advisory Limited</b> 6/F Three Pacific Place 1 Queen's Road East Hong Kong</p>