

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
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Executive Directors

Mr. Chan Chun Kit (陳振傑)	Flat 901, 9/F Block A, Kornhill 31 Hong Shing Street Quarry Bay Hong Kong	Chinese
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Mr. Lam Kwok Leung Peter (林國良)	Flat B, 11/F 22 Parc 22 Sung Wong Toi Road Kowloon City Kowloon Hong Kong	Chinese
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Mr. Wong Ka Wai (王家惠)	Flat F, 11/F Wise Mansion 52 Robinson Road Mid-Levels Hong Kong	Chinese
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Mr. Chow Yiu Pong David (周耀邦)	Flat D, 7/F Splendid Place 39 Tai Koo Shing Road Quarry Bay Hong Kong	Chinese
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Independent non-executive Directors

Mr. Liu Chi Keung (廖志強)	Flat 3, 6/F Mei Fung Court 7 Nam Ning Street Aberdeen Centre Hong Kong	Chinese
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Prof. Wong Lung Tak Patrick (黃龍德)	Flat A, 6/F Cumine Court 52 King's Road North Point Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
Mr. Tam Tak Kei Raymond (譚德機)	Flat A, 12/F, King Tien Mansion Taikoo Shing Quarry Bay Hong Kong	British

Further information of the Directors is disclosed in the section headed “Directors and Senior Management” of this document.

PARTIES INVOLVED IN THE [REDACTED]

Sponsor	Ample Capital Limited Unit A, 14th Floor Two Chinachem Plaza 135 Des Voeux Road Central Central Hong Kong <i>(a licensed corporation under the SFO permitted to engage in type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) regulated activities under the SFO)</i>
Financial adviser	Opus Capital Limited 18/F, Fung House 19-20 Connaught Road Central Central Hong Kong <i>(Note)</i>

Joint Bookrunners

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Joint Lead Managers

[REDACTED]

Underwriters

[REDACTED]

Legal adviser to the Company as to Hong Kong law

Loong & Yeung
Suites 2001-2006, 20th Floor
Jardine House
1 Connaught Place
Central
Hong Kong
(solicitors, Hong Kong SAR)

Legal adviser to the Company as to PRC law

Dacheng Law Offices
10 & 17/F, Gongjiao Building
No. 1001, Lianhua Branch Road
Futian District
Shenzhen
PRC
(lawyers, the PRC)

Legal adviser to the Company as to Cayman Islands law

Appleby
2206-19 Jardine House
1 Connaught Place
Central
Hong Kong
(Cayman Islands attorneys-at-law)

Legal adviser to the Sponsor and the Underwriters as to Hong Kong law

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and reporting accountants

Ting Ho Kwan & Chan CPA Limited
9th Floor, Tung Ning Building
249-253 Des Voeux Road Central
Central
Hong Kong
(*Certified Public Accountants*)

Internal control adviser

CT Partners
Unit 1601A, 16/F, Tower 6
China Hong Kong City, 33 Canton Road
Tsim Sha Tsui
Hong Kong

Note: Opus Capital is the financial adviser to the Company in relation to the [REDACTED]. Principal functions performed by Opus Capital include reviewing relevant documentation, advising the Company on, amongst other things, the business, financial positioning and valuation and to advise the future business development of the Group. The role of Opus Capital was different from that of the Sponsor in that the role of Opus Capital focused more on the provision of corporate finance advisory services relating to the business, financial positioning and valuation of the Company and its future business development; whereas the role of Sponsor was to ensure the application for [REDACTED] fulfills the requirements of, inter alia, the Listing Rules and related requirements. The Sponsor has performed its own due diligence and undertaken the overall responsibility of the [REDACTED] exercise.