
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
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Executive Directors

Mr. Liu Chi Ching (廖子情) (Chairman)	Flat A, 25/F Block 3, Vision City 1 Yeung Uk Road Tsuen Wan New Territories Hong Kong	Chinese
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Ms. Wu Shuk Kwan (胡淑君) (Chief Executive Officer)	Flat D, 31/F Block 5, Vision City 1 Yeung Uk Road Tsuen Wan New Territories Hong Kong	Chinese
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Non-executive Director

Mr. Wong Chung Yeung (黃忠揚)	House K73 Marina Cove Sai Kung New Territories Hong Kong	Chinese
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Independent non-executive Directors

Ms. Li On Lei (李安梨)	Flat G, 8/F Block 8, Tseung Kwan O Plaza 1 Tong Tak Street Tseung Kwan O New Territories Hong Kong	Chinese
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Mr. Ng Ki Man (吳祺敏)	Flat G, 27/F Block 2, Goodrich Garden 9 Leung Tak Street Tuen Mun New Territories Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
Mr. Lo Siu Kit (羅少傑)	Flat 10, 29/F Wah Suen House Ching Wah Court Tsing Yi New Territories Hong Kong	Chinese

For further information on the profile and background of our Directors, please refer to the section headed "Directors, Senior Management and Employees" in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Frontpage Capital Limited Units 1201-1202 Tung Chiu Commercial Centre 193-197 Lockhart Road Wan Chai Hong Kong <i>(A licensed corporation for carrying on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO)</i>
[REDACTED] and [REDACTED]	Frontpage Capital Limited Units 1201-1202 Tung Chiu Commercial Centre 193-197 Lockhart Road Wan Chai Hong Kong <i>(A licensed corporation for carrying on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO)</i>
[REDACTED]	[REDACTED] [●]
Legal advisers to our Company	<i>As to Hong Kong law:</i> CFN Lawyers in association with Broad and Bright Room 4124, 41/F Sun Hung Kai Centre 30 Harbour Road Wan Chai Hong Kong <i>(Solicitors of Hong Kong SAR)</i>

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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 Sole
Sponsor and the
[REDACTED]**

As to Hong Kong law:
Li Wai Kwong & Co Solicitors
Unit 1602
Tung Chiu Commercial Centre
193-197 Lockhart Road
Wan Chai
Hong Kong
(Solicitors of Hong Kong SAR)

**Auditor and reporting
accountant**

PricewaterhouseCoopers
22/F, Prince's Building
Central
Hong Kong
(Certified Public Accountants)

Property valuer

BMI Appraisals Limited
33/F, Shui On Centre
6-8 Harbour Road
Wan Chai
Hong Kong