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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### 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]

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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  
26/F, Siu On Centre  
No. 188 Lockhart Road  
Wan Chai  
Hong Kong  
*(A licensed corporation for carrying on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO)*

**[REDACTED] and [REDACTED]**

Frontpage Capital Limited  
26/F, Siu On Centre  
No. 188 Lockhart Road  
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*(A licensed corporation for carrying on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO)*

**[REDACTED]** [REDACTED]

[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong law:*  
CFN Lawyers in association with Broad and Bright  
Room 4124, 41/F  
Sun Hung Kai Centre  
30 Harbour Road  
Wan Chai  
Hong Kong  
*(Solicitors of Hong Kong SAR)*

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

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*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