
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. CHAN Yuk Sing (陳玉成)	2/F, 251 Tseung Kwan O Village Hang Hau Sai Kung New Territories Hong Kong	Chinese
Mr. CHEUNG Shek On (張錫安)	Block A8 7 Silver Crest Road Fullway Garden Sai Kung New Territories Hong Kong	Chinese
<i>Non-executive Director</i>		
Mr. Kuan Hong Kin Daniel (關匡建)	Flat A, 32/F, Block 10 Tai Hing Gardens Phase 2 No. 10 Ho Hing Circuit Tuen Mun, New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. CHAN Ngai Sang Kenny (陳毅生)	House A1, Jade View Villa, 20 Tsing Tai Road, Siu Lam, Tuen Mun, New Territories Hong Kong	Chinese
Mr. CHOW Chun To (鄒振濤)	Flat C, 16/F Tower 3 213 Yee Kuk Street, Trinity Towers Sham Shui Po, Kowloon Hong Kong	Chinese
Mr. YAM Chiu Fan Joseph (任超凡)	Flat RA, 48/F, Tower 2 Le Prestige of Lohas Park #1 Lohas Park Road Tseung Kwan O Hong Kong	British

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sponsor

Ample Capital Limited

A licensed corporation to carry out type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) of the regulated activities under the SFO
Unit A, 14/F
Two Chinachem Plaza
135 Des Voeux Road Central
Central, Hong Kong

Bookrunner, Lead Manager and Underwriter

[REDACTED]

Legal advisers to our Company

As to Hong Kong law (in relation to general matters)

David Fong & Co.

Solicitors, Hong Kong
Unit A, 12th Floor, China Overseas Building
139 Hennessy Road
Wanchai, Hong Kong

As to Hong Kong law (in relation to the Transfer of Business, licensing, non-compliance and other matters)

Mr. Chan Chung

Barrister-at-law
Room 4701
Far East Finance Centre
16 Harcourt Road
Admiralty, Hong Kong

As to Cayman Islands law

Appleby

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Macau law

Chio Tak Wo, Advogado

Macau lawyer

Avenida do Dr. Rodrigo Rodrigues
No. 600E, Edifício Centro Comercial First Nacional
21 Andar, Apt. 2106
Macau

*As to PRC law (in relation to certain matters in
Guangzhou)*

Beijing Dacheng Law Offices, LLP (Guangzhou)

Registered law firm in the PRC

45, 51/F, Tower A
Victory Plaza
No. 103, Tiyuxi Road
Guangzhou, PRC

*As to PRC law (in relation to certain matters in
Shanghai)*

Beijing Dacheng Law Offices, LLP (Shanghai)

Registered law firm in the PRC

3/F, 30/F
China Development Bank Tower
500 Pudong South Road
Shanghai, PRC

Legal advisers to the Sponsor

As to Hong Kong law

Loeb & Loeb LLP

Solicitors, Hong Kong

21/F, CCB Tower
3 Connaught Road Central
Hong Kong

Reporting accountants

HLB Hodgson Impey Cheng Limited

Certified Public Accountants

31/F, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

Internal control consultant

CT Partners Consultants Limited

Unit 1601 A, 16/F, Tower 6
China Hong Kong City
33 Canton Road
Tsimshatsui, Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance adviser

Ample Capital Limited

*A licensed corporation to carry out
type 4 (advising on securities),
type 6 (advising on corporate finance) and
type 9 (asset management) of
the regulated activities under the SFO*
Unit A, 14/F
Two Chinachem Plaza
135 Des Voeux Road Central
Central, Hong Kong

**Legal advisers to the
Bookrunner, the Lead
Manager and the Underwriter**

[REDACTED]