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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### 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.

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### 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) regulated activities under the SFO*  
Unit A, 14/F  
Two Chinachem Plaza  
135 Des Voeux Road Central  
Central, Hong Kong

**Joint Bookrunners, Joint Lead Managers and the Underwriters**

[REDACTED]

[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

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

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*As to Cayman Islands law*

**Appleby**

*Legal advisers as to Cayman Islands law*

2206-19 Jardine House

1 Connaught Place

Central

Hong Kong

*As to Macau law*

**Chio Tak Wo, Advogado**

*Macau lawyer*

Avenida do Dr. Rodrigo Rodrigues

No. 600E, Edificio 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*

15/F, 16/F, Shanghai Tower

501 Yincheng Road

Pudong New Area

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

**Auditors and reporting  
accountants**

**HLB Hodgson Impey Cheng Limited**

*Certified Public Accountants*

31/F, Gloucester Tower

The Landmark

11 Pedder Street, Central

Hong Kong

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

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**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

**Compliance adviser**

**Ample Capital Limited**

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type 4 (advising on securities),  
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135 Des Voeux Road Central  
Central, Hong Kong

**Legal advisers to the Joint  
Bookrunners, the Joint Lead  
Managers and the  
Underwriters**

[REDACTED]