
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

| <u>Name</u> | <u>Residential Address</u> | <u>Nationality</u> |
|---|--|--------------------|
| <i>Executive Directors</i> | | |
| Mr. Foo Moo Teng (符懋勝) | 21 Jalan Kesoma Singapore 538132 | Singaporean |
| Mr. Edgardo Osillada Gonzales II . . | Block 122A Sengkang East Way #02-39 Rivervale Bank Singapore 541122 | Filipino |
| <i>Independent non-executive Directors</i> | | |
| Mr. Park Jee Ho | 201-1211 307 Yeoksam-ro, Gangnam-gu Seoul, South Korea | Korean |
| Ms. Lim Joo Seng | 8 Jalan BK 6B/11 Bandar Kinrara 47100 Puchong Malaysia | Malaysian |
| Mr. Chan Ming Kit (陳銘傑) | Flat E, 30 Floor, Tower 1 The Apex, 33 Wo Yi Hop Road Kwai Chung, New Territories Hong Kong | Chinese |

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor **Southwest Securities (HK) Capital Limited**
40/F.
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

[REDACTED] **[REDACTED]**

[REDACTED]

[REDACTED]

[REDACTED] **[REDACTED]**

Legal advisers to the *As to Hong Kong laws*
Company **Stephenson Harwood**
18/F, United Centre
95 Queensway
Admiralty
Hong Kong

As to Singapore laws
Virtus Law LLP
1 Raffles Place
#18-61 Tower 2
Singapore 048616

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Malaysian laws
David Lai & Tan
Level 8-3 & 8-4, Wisma Miramas
No. 1, Jalan 2/109E
Taman Desa, Jalan Klang Lama
58100 Kuala Lumpur
Malaysia

As to Cayman Islands laws
Maples and Calder (Hong Kong) LLP
53rd Floor, The Center
99 Queen's Road Central
Hong Kong

As to International Sanctions
DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE
United Kingdom

As to the Singapore Private Security Industry Act
Harry Elias Partnership LLP
4 Shenton Way
#17-01
SGX Centre 2
Singapore 068807

As to PRC laws
Deheng Law Offices (Shenzhen)
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No. 4018 Jintian Road
Futian District, Shenzhen
the PRC

**Legal advisers to
the Sole Sponsor and
the [REDACTED]**

As to Hong Kong laws
Locke Lord
21/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

**Auditors and reporting
accountants**

Mazars CPA Limited
42/F, Central Plaza
18 Harbour Road
Central
Hong Kong

Mazars LLP
135 Cecil Street
#10-01 MYP Plaza
Singapore 069536

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Expert **China Insights Consultancy Limited**
Room 1203, Shanghai International Group Building
511 Weihai Road
Jing'an District
Shanghai, PRC 200041

Receiving Bank **Bank of Communications Co., Ltd. Hong Kong Branch**
20 Pedder Street
Central
Hong Kong