

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Goh Cheng Seng (吳進順先生) (Chairman and CEO)	25 Woodleigh Close # 02–33 Singapore 357920	Malaysian
Ms. Tan Soh Kuan (陳素寬女士)	25 Woodleigh Close # 02–33 Singapore 357920	Singaporean
Mr. Ng Sai Cheong (伍世昌先生)	Flat 7, 8/F, Block 2 Heng Fa Chuen Chai Wan Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Ma Yiu Ho Peter (馬遙豪先生)	Flat C, 8/F., Block 3 1 Yuk Tai Street Sausalito Ma On Shan New Territories	Chinese
Mr. Tan Kee Cheo (also known as Tan Kee Cheok) (陳祺石先生)	20 Binchang Rise Singapore 579887	Singaporean
Mr. Yip Ki Chi Luke (葉祺智先生)	Flat C, 6th Floor, Phase 6 Harrison Court, No. 10 Man Wan Road Homantin, Kowloon Hong Kong	Chinese

For further information on the backgrounds of our Directors, please refer to the section headed “Directors and Senior Management” of this document.

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited

*A corporation licensed under the SFO to carry on type 6
(advising on corporate finance) regulated activity as defined in
the SFO*

26/F–28/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong laws

Stevenson, Wong & Co.

in association with AllBright Law Offices

Solicitors, Hong Kong

4/F., 5/F. and 1602, Central Tower
No. 28 Queen’s Road Central
Central
Hong Kong

As to Singapore laws

Rajah & Tann Singapore LLP

9 Battery Road
#25-01, Singapore 049910

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands laws

Conyers Dill & Pearman

Cricket Square, Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

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

As to Hong Kong laws

Wan Yeung Hau & Co.

Solicitors, Hong Kong

Unit 2501, China Insurance Group Building

141 Des Voeux Road

Central

Hong Kong

Loeb & Loeb LLP

Solicitors, Hong Kong

21/F, CCB Tower

3 Connaught Road Central

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

Compliance adviser

Guotai Junan Capital Limited

26/F–28/F, Low Block

Grand Millennium Plaza

181 Queen’s Road

Central

Hong Kong

Receiving banks

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