
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ms. Kou Kuen (高鵬)	Flat B, 31/F., Block 5, Tierra Verde, Tsing Yi, New Territories, Hong Kong	Chinese
Mr. Chiu Che Leung, Stephen (趙子良)	Flat A, 14/F., Arran Court, 2 Shek Ku Street, Homantin, Kowloon, Hong Kong	Chinese
Mr. Chan Pui Chuen (陳沛泉)	Flat B, 31/F., Block 5, Tierra Verde, Tsing Yi, New Territories, Hong Kong	Chinese
<i>Non-executive Director</i>		
Mr. Chan Ying Kit (陳英傑)	Flat B, 31/F., Block 5, Tierra Verde, Tsing Yi, New Territories, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Leung Kwong Kin (梁光建)	Flat B, 2/F., Block 5, Braemar Hill Mansions, 23 Braemar Hill Road, Hong Kong	Chinese
Mr. Liu Chun Ning Wilfred (廖俊寧)	7/F., Glory Mansion, 108 MacDonnell Road, Hong Kong	Chinese
Dr. Yan Ka Shing (甄嘉勝)	Room 815, 2 Caine Road, Mid-levels, Hong Kong	Chinese

For the biographies of our Directors, please refer to the section headed “Directors, senior management and staff” in this document.

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PARTIES INVOLVED

Sole Sponsor

Pulsar Capital Limited

Unit 318, 3/F.,

Shui On Centre,

6-8 Harbour Road,

Wanchai, Hong Kong

(a licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities)

[REDACTED]

Legal advisers to our Company

As to Hong Kong law:

Hastings & Co.

5/F., Gloucester Tower,

The Landmark,

11 Pedder Street,

Central, Hong Kong

As to Cayman Islands law:

Harney Westwood & Riegels

3501, The Centre,

99 Queen's Road Central,

Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:
Li & Partners
22/F., World-Wide House,
19 Des Voeux Road Central,
Central, Hong Kong

Reporting accountants

Ernst & Young
Certified Public Accountants
22/F., CITIC Tower,
1 Tim Mei Avenue,
Central, Hong Kong

Property valuer

C S Surveyors Limited
1/F., Kimley Commercial Building,
142-146 Queens' Road Central,
Central, Hong Kong