
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.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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

**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 and
auditor after [REDACTED]**

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

[REDACTED]

[REDACTED]