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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. Ho Ka Ki (何家淇先生)	Flat A, 12/F Nam Hoi Mansion Taikoo Shing Quarry Bay Hong Kong	Chinese
Mr. Sieh Shing Kee (謝城基先生)	Flat D, 6/F Mei Foo Sun Chuen 3 Humbert Street Meifoo Sun Chuen Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Tso Ping Cheong Brian (曹炳昌先生)	Flat A, 10/F Tower 2, Pacific Palisades North Point Hong Kong	Chinese
Mr. Kwong Che Sing (龔志成先生)	Flat B, 6/F Block D Ching Chung Koon Road Government Quarters Tuen Mun New Territories Hong Kong	Chinese
Mr. Ling Siu Tsang (凌肇曾先生)	Flat B, 4/F Kwun Fung Mansion Lei King Wan Sai Wan Ho Hong Kong	Chinese

Please refer to the section headed "Directors and Senior Management" in this document for further information.

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

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**PARTIES INVOLVED**

**Sponsor**

**Grande Capital Limited**

*A licensed corporation under the SFO to engage in type 6 (advising on corporate finance) regulated activities*

Room 2701, 27/F, Tower 1  
Admiralty Centre  
18 Harcourt Road, Admiralty  
Hong Kong

**[REDACTED]**

**Legal advisers to our Company**

*As to Hong Kong law:*

**Loeb & Loeb LLP**

*Solicitors, Hong Kong*

21st Floor  
CCB Tower  
3 Connaught Road Central  
Hong Kong

**Mr. Chan Chung**

*Barrister-at-law*

10th Floor, Grand Building  
15-18 Connaught Road  
Central  
Hong Kong

*As to Cayman Islands law:*

**Conyers Dill & Pearman**

*Cayman Islands attorneys-at-law*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

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

*As to Hong Kong law:*

**[REDACTED]**

**Reporting Accountant and  
auditors**

**Grant Thornton Hong Kong Limited**

*Certified Public Accountants*

Level 12  
28 Hennessy Road  
Wanchai  
Hong Kong

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**Compliance adviser**

**Grande Capital Limited**

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Room 2701, 27/F, Tower 1  
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**Industry consultant**

**Frost & Sullivan Limited**

Suite 1706, One Exchange Square  
8 Connaught Place  
Hong Kong

**Internal control adviser**

**CT Partners Consultants Limited**

Unit 1601A, 16th Floor, Tower 6  
China Hong Kong City  
33 Canton Road  
Tsim Sha Tsui, Kowloon  
Hong Kong

[REDACTED]