
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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]

[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]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountant and auditors

Grant Thornton Hong Kong Limited

Certified Public Accountants

Level 12
28 Hennessy Road
Wanchai
Hong Kong

Compliance adviser

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

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]

[REDACTED]