
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Liu Winson Wing Sun (廖永榮先生) (<i>Chairman</i>)	Flat B, Block 2, 12/F. The Cliveden 98 Route Twisk Tsuen Wan New Territories Hong Kong	Chinese
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Mr. Kan Yiu Keung (簡耀強先生) (<i>Chief Executive Officer</i>)	Room 201, Marina Tower Long Beach Garden 103 Castle Peak Road Ting Kau Tsuen Wan New Territories Hong Kong	Chinese
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Mr. Chan Lo Kin (陳勞健先生)	Flat B, 5/F. Westland Heights 47 Broadcast Drive Kowloon Hong Kong	Chinese
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Non-executive Directors

Mr. Liu Su Ke (廖澍基先生)	Flat A, 45/F. South Tower 8 Residence Bel-Air Island South 38 Bel-Air Avenue Hong Kong	Australian
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Mr. Kan Yiu Kwok (簡耀國先生)	Flat E, 7/F., Block 11 Royal Ascot Shatin New Territories Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
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Independent Non-executive Directors:

Ms. Tong Sze Wan (唐詩韻女士)	Flat 3002 Block B, Serenade Cove 623 Castle Peak Road Tsuen Wan New Territories Hong Kong	Chinese
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Mr. Kwong Ping Man (鄺炳文先生)	Flat G, 29/F Block 2, Aqua Marine 8 Sham Shing Road Cheung Sha Wan Kowloon Hong Kong	Chinese
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Mr. Lam Yiu Por (林曉波先生)	Flat D, 8/F. Tower 3, Ocean Shores Tseung Kwan O New Territories Hong Kong	Chinese
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For further information regarding our Directors, please refer to the section headed “Directors, senior management and staff” of this [REDACTED].

PARTIES INVOLVED IN THE [REDACTED]

Sponsor	TC Capital Asia Limited Suite 1904, 19/F Tower 6, The Gateway Harbour City 9 Canton Road Tsim Sha Tsui Kowloon Hong Kong <i>(A licensed corporation carrying on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO)</i>
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Bookrunner, Lead Manager and Underwriters [REDACTED]

Legal adviser to our Company *as to Hong Kong law*
Loong & Yeung
Suites 2001-2006, 20/F
Jardine House
1 Connaught Place
Central
Hong Kong
(Solicitors of Hong Kong)

as to the Cayman Islands law
Appleby
2206-19 Jardine House
1 Connaught Place
Central
Hong Kong
(Cayman Islands attorneys-at-law)

Legal adviser to the Sponsor and the Underwriters [REDACTED]

Auditors and Reporting Accountants **SHINEWING (HK) CPA Limited**
43/F, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance adviser

TC Capital Asia Limited

Suite 1904, 19/F
Tower 6, The Gateway
Harbour City
9 Canton Road
Tsim Sha Tsui
Kowloon
Hong Kong

Receiving bank

[REDACTED]