
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 Director

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 (龐炳文先生)	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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Sole Bookrunner and Lead Manager	[REDACTED]
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DIRECTORS AND PARTIES INVOLVED IN THE [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

(Certified Public Accountants)

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Receiving bank [REDACTED]

[REDACTED] [REDACTED]