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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Mr. Liu Winson Wing Sun (廖永樂先生) ( <i>Chairman</i> )	Flat B, Block 2, 12/F. The Cliveden 98 Route Twisk Tsuen Wan New Territories Hong Kong	Chinese
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
Mr. Chan Lo Kin (陳勞健先生)	Flat B, 5/F. Westland Heights 47 Broadcast Drive Kowloon Hong Kong	Chinese
<b>Non-executive Directors</b>		
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
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]

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Name	Address	Nationality
<b>Independent Non-executive Director</b>		
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
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
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

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]

<b>Sponsor</b>	<b>TC Capital Asia Limited</b> 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>
<b>Sole Bookrunner and Lead Manager</b>	[REDACTED]

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

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<b>Legal adviser to our Company</b>	<i>as to Hong Kong law</i> <b>Loong &amp; Yeung</b> Suites 2001-2006, 20/F Jardine House 1 Connaught Place Central Hong Kong <i>(Solicitors of Hong Kong)</i>
	<i>as to the Cayman Islands law</i> <b>Appleby</b> 2206-19 Jardine House 1 Connaught Place Central Hong Kong <i>(Cayman Islands attorneys-at-law)</i>
<b>Legal adviser to the Sponsor and the Underwriters</b>	[REDACTED]
<b>Auditors and Reporting Accountants</b>	<b>SHINEWING (HK) CPA Limited</b> 43/F, The Lee Gardens 33 Hysan Avenue Causeway Bay Hong Kong <i>(Certified Public Accountants)</i>
<b>Compliance adviser</b>	<b>TC Capital Asia Limited</b> Suite 1904, 19/F Tower 6, The Gateway Harbour City 9 Canton Road Tsim Sha Tsui Kowloon Hong Kong

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

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**Receiving bank** [REDACTED]

[REDACTED] [REDACTED]