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

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**DIRECTORS**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. LEE Chi Hung (李志雄)	Flat D, 6th Floor, West Wing Lung Tang Court 88-90 Castle Peak Road Tsing Lung Tau, Tsuen Wan New Territories Hong Kong	Chinese
Mr. CHAN Wai Yin (陳偉賢)	Block D, 5th Floor 70A Tai Po Road Kowloon Hong Kong	Chinese
<i>Non-executive Director</i>		
Mr. LEUNG Ping Kwan (梁炳坤)	Flat A, 41/F. - 42/F., Block 2 Hilltop Gardens Diamond Hill Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Professor WONG Roderick Sue Cheun (王世全)	Flat A, 7/F., Village Gardens 19 Fa Po Street Kowloon Tong Kowloon Hong Kong	Canadian
Mr. TAI Kwok Leung, Alexander (戴國良)	21 Ching Sau Lane Chung Hom Kok Hong Kong	Chinese
Mr. KWAN Cheuk Kui (關卓鉅)	Room 1106, Choi Tin House Hing Tin Estate, Lam Tin Kowloon Hong Kong	Chinese

Please refer to the section headed "Directors and senior management" in this [REDACTED] for further details.

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

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**PARTIES INVOLVED**

**Sponsor**

**Messis Capital Limited**

*A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO*

Room 1606, 16th Floor, Tower 2

Admiralty Centre

18 Harcourt Road

Hong Kong

[REDACTED]

[REDACTED]

[REDACTED] Underwriters

[REDACTED]

[REDACTED] Underwriters

[REDACTED]

**Legal advisers to the Company**

*As to Hong Kong law:*

**TC & Co.**

*Solicitors, Hong Kong*

Units 2201-2203, 22nd Floor

Tai Tung Building

8 Fleming Road

Wan Chai

Hong Kong

*As to PRC law:*

**Hills & Co.**

*PRC attorneys-at-law*

11th Floor, Central Business Building

No. 88 Fu Hua 1st Road

Fu Tian District

Shenzhen

PRC

*As to Cayman Islands law:*

**Appleby**

*Legal advisers as to Cayman Islands law*

2206-19 Jardine House

1 Connaught Place

Central

Hong Kong

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

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

*As to Hong Kong law:*

**Iu, Lai & Li**

*Solicitors, Hong Kong*

Rooms 2201, 2201A & 2202

22nd Floor

Tower 1, Admiralty Centre

18 Harcourt Road

Hong Kong

*As to PRC law:*

**Deheng Law Offices (Shenzhen)**

*PRC attorneys-at-law*

11/F., Section B, Anlian Plaza

4018 Jintian Road

Futian District

Shenzhen

PRC

**Reporting accountant and auditor**

**BDO Limited**

*Certified Public Accountants*

25th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

**Receiving bank**

[REDACTED]