
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
------	---------------------	-------------

Executive Directors

Mr. KUAH Ann Thia (柯安錠)	16 Kew Drive Singapore 467957	Singaporean
----------------------------	-------------------------------	-------------

Ms. Dolly HWA Ai Kim (Dolly KE Aijin) (柯爱金)	59 Ang Mo Kio Avenue 8 #20-07, Singapore 567752	Singaporean
---	--	-------------

Independent non-executive Directors

Mr. ONG Shen Chieh (WANG Shengjie) (王圣洁)	Block 56, Strathmore Avenue, #04-117, Singapore 140056	Singaporean
--	---	-------------

Mr. LAU Kwok Fai Patrick (劉國輝)	Ground Floor, No. 9, Tai Wong Ha Resite Village, Tsing Yi, Hong Kong	Chinese
-----------------------------------	---	---------

Mr. LAM Raymond Shiu Cheung (林兆昌)	Flat A, 18/F, The Broadville, 4 Broadwood Road, Hong Kong	Chinese
--------------------------------------	--	---------

Please refer to the section headed “Directors and senior management” in this document for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sponsor

Dakin Capital Limited

A licensed corporation under the SFO to engage in type 6 (advising on corporate finance) regulated activity
Room 2701, 27th Floor, Tower 1
Admiralty Centre
18 Harcourt Road
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law

Loong & Yeung

Solicitors of Hong Kong
Room 1603, 16/F
China Building
29 Queen’s Road Central
Central, Hong Kong

As to Singapore law

LPP Law Corporation

Solicitors of Singapore
Level 39, Marina Bay Financial Centre Tower 2
10 Marina Boulevard
Singapore 018983

As to Cayman Islands law

Appleby

Cayman Islands attorneys-at-law
2206-19 Jardine House
1 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law
David Fong & Co.
Solicitors of Hong Kong
Unit A, 12th Floor
China Overseas Building
139 Hennessy Road
Wanchai, Hong Kong

Reporting accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F, One Pacific Place
88 Queensway
Hong Kong

Auditors

Deloitte & Touche LLP
Certified Public Accountants
6 Shenton Way
OUE Downtown 2
#33-00
Singapore 068809

Compliance adviser

Dakin Capital Limited
*A licensed corporation under the SFO to engage in
type 6 (advising on corporate finance) regulated activity*
Room 2701, 27th Floor, Tower 1
Admiralty Centre
18 Harcourt Road
Hong Kong

Property valuer

Ravia Global Appraisal Advisory Limited
Unit 10, 2/F, Fuleeloy Building
No. 9 King Wah Road
North Point
Hong Kong

Receiving Bank

[REDACTED]