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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. KUAH Ann Thia (柯安錠)	16 Kew Drive Singapore 467957	Singaporean
Ms. Dolly HWA Ai Kim (Dolly KE Aijin) (柯愛金)	59 Ang Mo Kio Avenue 8 #20-07, Singapore 567752	Singaporean
<i>Independent non-executive Directors</i>		
Mr. ONG Shen Chieh (WANG Shengjie) (王聖潔)	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.

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### 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]

#### 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

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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**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**  
*Public Accountants and Chartered Accountants Singapore*  
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]

**Selling Shareholder**

**Mighty One Investments Limited**  
P. O. Box 957, Offshore Incorporation Centre  
Road Town, Tortola  
British Virgin Islands