

---

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

---

**DIRECTORS**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
<i>Chairman and non-executive Director</i>		
Mr. ANG Kong Meng (洪坤明)	95A Lorong G Telok Kurau Singapore 426289	Singaporean
<i>Executive Directors</i>		
Mr. KOH Lee Huat (許利發)	301 Jalan Bukit Ho Swee #11-04, Merapime, Singapore 169568	Singaporean
Mr. Ryan ONG Wei Liang (王威量)	17 Fernvale Lane #19-19 Singapore 797498	Singaporean
<i>Independent non-executive Directors</i>		
Mr. SIU Man Ho Simon (蕭文豪)	Flat A, 11/F, Tower 5 One Beacon Hill, 1 Beacon Hill Road Kowloon Tong Kowloon Hong Kong	Chinese
Mr. CHEUNG Kwok Yan Wilfred (張國仁)	Flat D, 9/F, Tower 2 Ultima 23 Fat Kwong Street Ho Man Tin Kowloon Hong Kong	Chinese
Prof. PONG Kam Keung (龐錦強)	Flat E, 13/F, Block 29 Laguna City 6 East Laguna Street Cha Kwo Ling Kowloon Hong Kong	Chinese

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

---

**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]

**Legal advisers to  
our Company**

*As to Hong Kong law*

**Guantao & Chow Solicitors And Notaries**

Suites 1604-6, 16/F

ICBC Tower

3 Garden Road

Central

Hong Kong

*As to Singapore law*

**Shook Lin & Bok LLP**

1 Robinson Road

#18-00 AIA Tower

Singapore 048542

*As to Cayman Islands law*

**Appleby**

2206-19 Jardine House

1 Connaught Place

Central

Hong Kong

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

*As to Hong Kong law*

**David Fong & Co.**

Unit A, 12th Floor

China Overseas Building

139 Hennessy Road

Wanchai

Hong Kong

---

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

---

**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**

**Grande Capital Limited**  
Room 1204B, 12/F, Tower 2  
Lippo Centre  
89 Queensway  
Hong Kong

**Receiving Bank**

**Industrial and Commercial Bank of China (Asia) Limited**  
33/F., ICBC Tower  
3 Garden Road  
Central  
Hong Kong