

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. MAN Hoi Yuen (文海源)	House 3 8 Yau Lai Road, Grandview Villa Yau Kom Tau, Tsuen Wan New Territories Hong Kong	Chinese
Ms. NG Yuen Chun (吳婉珍)	House 3 8 Yau Lai Road, Grandview Villa Yau Kom Tau, Tsuen Wan New Territories Hong Kong	Chinese
Mr. HO Chi Hong (何志康)	Flat A, 17/F, Block 2 The Long Beach 8 Hoi Fai Road Tai Kwok Tsui, Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. CHAN Ka Yu (陳家宇)	Flat B, 25/F, Block 13 Laguna City Kwun Tong, Kowloon Hong Kong	Chinese
Mr. LO Ki Chiu (盧其釗)	Flat F, 7/F Tower 10 21 Fo Chun Road, Mayfair By The Sea II Pak Shek Kok, Tai Po New Territories Hong Kong	Chinese
Mr. LEUNG Wai Lim (梁唯廉)	House 75 Boulevard De Fontaine The Beverly Hills Tai Po, New Territories Hong Kong	Chinese

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sole Sponsor

Grande Capital Limited

A licensed corporation under the SFO to engage in type 6 (advising on corporate finance) regulated activities

Room 1204B, 12/F
Tower 2, Lippo Centre
89 Queensway
Hong Kong

[REDACTED]

[•]

[REDACTED]

[•]

Legal advisers to our Company

As to Hong Kong law

Sidley Austin

Solicitors, Hong Kong
39/F

Two Int’l Finance Centre
Central
Hong Kong

As to Cayman Islands law

Conyers Dill & Pearman

Cayman Islands attorneys-at-law
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

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

As to Hong Kong law

David Fong & Co.

Solicitors, Hong Kong
Unit A, 12/F

China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and reporting accountants

HLB Hodgson Impey Cheng Limited

Certified Public Accountants

31/F, Gloucester Tower

The Landmark

11 Pedder Street

Central

Hong Kong

Industry consultant

Ipsos Limited

22/F, Leighton Centre

77 Leighton Road

Causeway Bay

Hong Kong

Compliance adviser

Grande Capital Limited

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regulated activities

Room 1204B, 12/F

Tower 2, Lippo Centre

89 Queensway

Hong Kong

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