

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Residential address	Nationality
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#### *Executive Directors*

Mr. MAN Hoi Yuen (文海源)	House 3 Grandview Villa 8 Yau Lai Road Yau Kom Tau, Tsuen Wan New Territories Hong Kong	Chinese
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Ms. NG Yuen Chun (吳婉珍)	House 3 Grandview Villa 8 Yau Lai Road Yau Kom Tau, Tsuen Wan New Territories Hong Kong	Chinese
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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
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#### *Independent non-executive Directors*

Mr. CHAN Ka Yu (陳家宇)	Flat B, 25/F, Block 13 Laguna City Kwun Tong, Kowloon Hong Kong	Chinese
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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
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Mr. LEUNG Wai Lim (梁唯廉)	House 75 Boulevard De Fontaine The Beverly Hills Tai Po, New Territories Hong Kong	Chinese
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Please refer to the section headed “Directors, senior management and employees” in this document for further details.

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### PARTIES INVOLVED

#### Sole Sponsor

#### **Grande Capital Limited**

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

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

[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

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

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**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

**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

**[REDACTED]**

**[REDACTED]**