

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Mr. Li Kam Hung (李錦鴻先生)	G/F, 33 Sai Wan Ho Street Shau Kei Wan Hong Kong	Chinese
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Mr. Yu Ming Ho (余銘濠先生)	Flat 8, 23/F, Chi Siu House Choi Wan Estate Ngau Chi Wan Kowloon Hong Kong	Chinese
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Non-executive Director

Mr. Li Chun Ho (李俊豪先生)	G/F, 33 Sai Wan Ho Street Shau Kei Wan Hong Kong	Chinese
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Independent non-executive Directors

Ms. Rita Botelho dos Santos (嫻桃絲女士)	83-147 Av Dose Jardins Do Oceano Edf Beira Mar Lei Loi, 12 and F Taipa Macau	Chinese
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Mr. Lam Chi Wing (林至穎先生)	Flat 3, 18/F, Block A Elizabeth House 250 Gloucester Road Causeway Bay Hong Kong	Chinese
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Mr. Wu Chou Kit (胡祖杰先生)	Rua de Seng Tou Edf. Nova Taipa Garden (Bloco 21) 37 Andar C Taipa Macau	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sole Sponsor

Red Sun Capital Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

Room 3303, 33/F West Tower

Shun Tak Centre

168-200 Connaught Road Central

Sheung Wan

Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law
Stevenson, Wong & Co.
Solicitors, Hong Kong
39th Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to Macau law
Chio Tak Wo, Advogado
Macau lawyer
Avenida do Dr. Rodrigo Rodrigues
Nº 600E, Edifício Centro Commercial First Nacional
21º Andar, Apt. 2106-2107
Macau

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC Law</i> Shu Jin Law Firm <i>PRC attorneys-at-law</i> 12/F, Taiping Finance Tower Yitian Road 6001 Futian District Shenzhen PRC
Legal advisers to the Sole Sponsor, the [REDACTED], the [REDACTED] and the [REDACTED]	<i>As to Hong Kong law</i> David Fong & Co. <i>Solicitors, Hong Kong</i> Unit A, 12/F China Overseas Building 139 Hennessy Road Wanchai Hong Kong
	<i>As to Macau law</i> FCLaw Lawyers & Private Notaries <i>Macau lawyer</i> Avenida de Almeida Ribeiro n.º 61, Edifício Circle Square 13º, B-E Macau
Auditors and Reporting accountants	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F, One Pacific Place 88 Queensway Hong Kong
Industry consultant	Frost & Sullivan Limited 1706, One Exchange Square 8 Connaught Place Central Hong Kong
Compliance adviser	Red Sun Capital Limited <i>A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities</i> Room 3303, 33/F West Tower Shun Tak Centre 168-200 Connaught Road Central Sheung Wan Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]