
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Ho Ka Ki (何家淇先生)	Flat A, 12/F Nam Hoi Mansion Taikoo Shing Quarry Bay Hong Kong	Chinese
Mr. Sieh Shing Kee (謝城基先生)	Flat A, 55/F Tower 6, Manhattan Hill No. 1 Po Lun Street, Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Tso Ping Cheong Brian (曹炳昌先生)	Flat A, 10/F Tower 2, Pacific Palisades North Point Hong Kong	Chinese
Mr. Kwong Che Sing (龐志成先生)	Flat D, 4/F Block 1 Lai King Disciplined Services Qt. 18 Lai Chi Ling Road Kwan Chung New Territories Hong Kong	Chinese
Mr. Ling Siu Tsang (凌肇曾先生)	Flat B, 4/F Kwun Fung Mansion Lei King Wan Sai Wan Ho Hong Kong	Chinese
Ms. Chiao Siu Ling (趙少玲女士)	Room 2601, 26/F Block F, Westlands Gardens Quarry Bay Hong Kong	Chinese

Please refer to the section headed "Directors and Senior Management" in this listing document for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sponsor

Kingsway 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

7/F, Tower 1
Lippo Centre
89 Queensway
Hong Kong

Financial adviser to our Company

Grande Capital Limited

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

Room 2701, 27/F
Tower 1 Admiralty Centre
18 Harcourt Road
Admiralty
Hong Kong

Legal advisers to our Company

As to Hong Kong law

Loeb & Loeb LLP

Solicitors, Hong Kong
2206-19 Jardine House
1 Connaught Place
Central
Hong Kong

Mr. Chan Chung

Barrister-at-law
10th Floor, Grand Building
15-18 Connaught Road
Central
Hong Kong

As to Cayman Islands law

Conyers Dill & Pearman

Cayman Islands attorneys-at-law
29th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to the Sponsor

As to Hong Kong law
David Fong & Co.
Solicitors, Hong Kong
Unit A, 12/F
China Overseas Building
139 Hennessy Road
Wanchai, Hong Kong

**Reporting accountants and
auditors**

Grant Thornton Hong Kong Limited
Certified Public Accountants
Level 12
28 Hennessy Road
Wanchai
Hong Kong

Industry consultant

Frost & Sullivan Limited
Suite 1706, One Exchange Square
8 Connaught Place
Hong Kong