

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Ma Ah Muk (馬亞木)	G/F., 33 Cumberland Road Kowloon Tong, Kowloon Hong Kong	Chinese
Mr. Ma Kiu Sang (馬僑生)	G/F., 33 Cumberland Road Kowloon Tong, Kowloon Hong Kong	Chinese
Mr. Ma Kiu Mo (馬僑武)	Flat A, 7/F., Block 6 Beverly Villas, 16 La Salle Road Kowloon Tong, Kowloon Hong Kong	Chinese
Mr. Ma Kiu Man, Vince (馬僑文)	Flat A, 8/F., Block 7 Beverly Villas, 16 La Salle Road Kowloon Tong, Kowloon Hong Kong	Chinese
Mr. Ma Yung King, Leo (馬雍景)	1/F., 33 Cumberland Road Kowloon Tong, Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Dr. Ng Ka Sing, David (吳家聲)	Flat D, 3/F Perth Apartments 29 Perth Street Kowloon Hong Kong	Canadian
Ms. Chang Wai Ha (鄭惠霞)	Room 6, 9/F Ying Fuk Court 17 Wing Chuk Street Wong Tai Sin, Kowloon Hong Kong	Chinese
Mr. Yau Siu Yeung (游紹揚)	Flat A, 19/F., Block 3 Beverley Heights 56 Cloud View Road North Point Hong Kong	Chinese

Further information of our Directors are disclosed in the section headed "Directors and senior management" in this [REDACTED] document.

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

TD King Capital Limited

13/F, Printing House
6 Duddell Street
Central
Hong Kong

Legal advisers to the Company

As to Hong Kong Law:

Iu, Lai & Li Solicitors & Notaries

Solicitors, Hong Kong
Rooms 2201, 2201A & 2202
22nd Floor, Tower I
Admiralty Centre
18 Harcourt Road
Hong Kong

As to Hong Kong Law:

Ms. Yeung Wing Yan Wendy

Barrister-at-law
Room 1003A, 10/F
Far East Finance Centre
16 Harcourt Road
Admiralty
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

Legal advisers to the Sole Sponsor

As to Hong Kong law:

Addleshaw Goddard (Hong Kong) LLP

Solicitors, Hong Kong
802-804 Champion Tower
3 Garden Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditors
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Industry consultant

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

Internal control consultant

SHINEWING Risk Services Limited
17/F, Leighton Centre
77 Leighton Road
Causeway Bay
Hong Kong