
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Chao Ka Chon (周家俊)	Unit F, 42/F., Tower 1 One Central Residences No. 58 Avenida De Sagres Macau	Chinese
Chiu Koon Chi (趙冠芝)	Flat G, 29/F, Tower 3 Kingsville, 635 Av. Olimpica Taipa Macau	Chinese
Lei Sok Han (李淑嫻)	Rua Do Almirante Costa Cabral Millennium Court, Block 1, 17-B Macau	Chinese
Ng Hong Kei (吳鴻祺)	Estrada Alm. Magalhaães Correia Flat 15Z, Jardim Hoi Wan, Hoi Wan Taipa, Macau	Chinese
Non-executive Director		
Li Haodong (李浩東)	Room B-C, 24/F Bank of China Building Avenida Doutor Mário Soares Macau	Chinese
Independent Non-executive Directors		
Man Wing Pong (文永邦)	Flat A, 31/F, Block 7 18 Wylie Road Parc Palais Ho Man Tin, Kowloon Hong Kong	Chinese
U Seng Pan (余成斌)	Nova Park — Flat A, 30/F, TORRE 2 252 Avenida de Guimarães Taipa	Chinese
Suen Chi Wai (孫志偉)	Flat F, 45/F Tower 1, 48 Wing Shun Street City Point Tsuen Wan New Territories Hong Kong	Chinese

For further information regarding our Directors, please see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Party	Name and Address
Sole Sponsor	China Tonghai Capital Limited 18/F., China Building 29 Queen's Road Central Hong Kong <i>(A licensed corporation carrying on Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO)</i>

[REDACTED]

Legal advisers to our Company	<i>As to Hong Kong law:</i> Howse Williams 27/F Alexandra House 18 Chater Road Central Hong Kong <i>As to PRC law:</i> Jingtian & Gongcheng 45/F., K. Wah Centre 1010 Huaihai Road (M) Xuhui District Shanghai People's Republic of China <i>As to Macau law:</i> Rato, Ling, Lei & Cortês — Advogados Avenida da Amizade n.º 555 Macau Landmark Office Tower 23º Macau <i>As to Cayman Islands law:</i> Conyers Dill & Pearman 29th Floor One Exchange Square 8 Connaught Place Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal advisers to the Sole Sponsor
and [REDACTED]** *As to Hong Kong law:*
[REDACTED]

As to PRC law:
King & Wood Mallesons
25/F., Guangzhou CTF Finance Centre
No. 6 Zhujiang East Road
Zhujiang New Town
Tianhe District
Guangzhou
Guangdong 510623
People's Republic of China

As to Macau law:
Leong Hon Man — Lawyers & Private Notary
Avenida da Praia Grande No. 409
China Law Building
12/F
Macau

**Reporting Accountant and
Auditor**

PricewaterhouseCoopers
*Certified Public Accountants and
Registered Public Interest Entity Auditor*
22/F, Prince's Building
Central
Hong Kong

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