
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. Chan Tak Lam Norman (陳德霖)	Suites 4310-11 Tower One, Times Square 1 Matheson Street Causeway Bay Hong Kong	Chinese
Ms. Tsang King Suen Katherine (曾璟璇)	Suites 4310-11 Tower One, Times Square 1 Matheson Street Causeway Bay Hong Kong	Chinese
Dr. Wong Shue Ngar Sheila (黃書雅)	Suites 4310-11 Tower One, Times Square 1 Matheson Street Causeway Bay Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Hui Chiu Chung (許照中)	Block B1, 1/F & 2/F, Lok Lam Garden 5-9 Lok Yuen Path Fo Tan, Shatin Hong Kong	Chinese
Mr. Wong See Ho (黃思豪)	Flat 2, Block F 3/F Forest Hill 1E Kau To Shan Road Shatin Hong Kong	Chinese
Prof. Tang Wai King Grace (鄧惠瓊)	25A Wealthy Heights 35 MacDonnell Road Hong Kong	Chinese

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For further information about our Directors, see "Directors, Senior Advisor and Senior Management."

PARTIES INVOLVED IN THE [REDACTED]

Promoters

Dr. Chan Tak Lam Norman

Suites 4310-11
Tower One, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Ms. Tsang King Suen Katherine

Suites 4310-11
Tower One, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Max Giant Limited

Suites 4310-11
Tower One, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Sole Sponsor

Haitong International Capital Limited

Suites 3001-3006 and 3015-3016
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to our Company

As to Hong Kong and U.S. law:

Sidley Austin

39/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP

26/F, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

**Legal advisors to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong and U.S. law:

Morrison & Foerster

33/F, Edinburgh Tower
15 Queen's Road Central
Central
Hong Kong

Auditor and reporting accountants

KPMG

Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

Compliance advisor

Somerley Capital Limited

20/F, China Building
29 Queen's Road Central
Central
Hong Kong