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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<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
Mr. Tsang Hing Shun Thomas (曾慶淳)	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

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Prof. Tang Wai King Grace (鄧惠瓊)	25A Wealthy Heights 35 MacDonnell Road Hong Kong	Chinese
Mr. Zhang Xiaowei (張小衛)	House 7, La Verte 283 Jockey Club Road Fanling Hong Kong	Chinese

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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Sole Sponsor**

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

[REDACTED]

**Legal advisors to our Company**

*As to Hong Kong and U.S. law:*  
**Sidley Austin**  
39/F, Two International Finance Centre  
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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Compliance advisor**

**Somerley Capital Limited**

20/F, China Building

29 Queen's Road Central

Central

Hong Kong