
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
-------------	----------------	--------------------

Executive Directors

Soon See Beng	No. 30, Lorong Sekilau 64 Jalan Haji Ahmad 25300 Kuantan Pahang Malaysia	Malaysian
---------------	--	-----------

Soon Chiew Ang	No. 2, Lorong Seri Setali 73 Jalan Haji Ahmad Taman Haji Ahmad 25300 Kuantan Pahang Malaysia	Malaysian
----------------	---	-----------

Soon See Long	No. 18, Lorong Seri Setali 71 Perkampungan Setali Jalan Haji Ahmad 25300 Kuantan Pahang Malaysia	Malaysian
---------------	---	-----------

Independent non-executive Directors

[Mr. Khoo Chee Siang]	[A-23A-7 Le Yuan Residence No. 8 Jalan Selesaria Taman Gembira 58200 Kuala Lumpur Malaysia]	Malaysian
-----------------------	---	-----------

[Mr. Ooi Guan Hoe]	[100 Casaman Cangkat Intisari Desa Parkcity 52200 Kuala Lumpur WP Kuala Lumpur Malaysia]	Malaysian
--------------------	---	-----------

[Mr. Tan Teow Choon]	[34, Jalan SS 4C/8 47301 Petaling Jaya Selangor Malaysia]	Malaysian
----------------------	--	-----------

For further information on the profile and background of our Directors, please refer to the section headed “Directors and Senior Management” of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

TD King Capital Limited

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

[REDACTED], [REDACTED] and
[REDACTED]

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law:

TC & Co.

Units 2201-2203
22/F, Tai Tung Building
8 Fleming Road
Wanchai
Hong Kong

As to Malaysian law:

David Lai & Tan

Level 8-3 & 8-4, Wisma Miramas
No. 1, Jalan 2/109E
Taman Desa, Jalan Klang Lama
58100 Kuala Lumpur
Wilayah Persekutuan
Malaysia

As to Cayman Islands law:

Appleby

Suites 4201-03 & 12
42/F, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong law:

Holman Fenwick Willan

15th Floor, Tower One, Lippo Centre
89 Queensway
Admiralty
Hong Kong

Joint auditors* and Joint reporting accountants

Mazars CPA Limited

Certified Public Accountants, Hong Kong
42nd Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Mazars LLP

Public Accountants and Chartered Accountants, Singapore
135 Cecil Street
#10-01 MYP Plaza
Singapore 069536

Industry consultant

Frost & Sullivan International Limited

1706, One Exchange Square
8 Connaught Place
Central
Hong Kong

[REDACTED]

* Mazars CPA Limited and Mazars LLP have been appointed as the joint auditors of our Group until the conclusion of the first annual general meeting of our Company after the [REDACTED].