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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>		
Mr. Soon See Beng	No. 30, Lorong Sekilau 64 Jalan Haji Ahmad 25300 Kuantan Pahang Malaysia	Malaysian
Mr. Soon Chiew Ang	No. 2, Lorong Seri Setali 73 Jalan Haji Ahmad Taman Haji Ahmad 25300 Kuantan Pahang Malaysia	Malaysian
Mr. Soon See Long	No. 18, Lorong Seri Setali 71 Perkampungan Setali Jalan Haji Ahmad 25300 Kuantan Pahang Malaysia	Malaysian
<i>Independent non-executive Directors</i>		
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

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

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Mr. Ngai Wah Sang	Flat E, 30/F., Block 1 Park Towers Causeway Bay Hong Kong	Australian
Ms. Tiong Hui Ling	31 Garden Manor Jalan Persiaran Sierramas Utama 47000 Sungai Buloh 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.

**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**Sunny Fortune Capital Limited**  
*(formerly known as TD King Capital Limited)*  
13/F, Printing House  
6 Duddell Street  
Central  
Hong Kong

[REDACTED]

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

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[REDACTED]

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

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[REDACTED]

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

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[REDACTED]

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

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**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

**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

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

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**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].