
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

| Name | Address | Nationality |
|--|---|--------------------|
| <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 | <u>10, Jalan SS 3/84</u> <u>Taman Universiti</u> <u>47300 Petaling Jaya</u> Selangor Malaysia | Malaysian |

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| | | |
|--------------------|--|------------|
| 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]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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

**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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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].