
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Ip Ka Wai Charlie (葉嘉威)	Flat A, 7/F., Block 2A Cullinan West 28 Sham Mong Road West Kowloon Kowloon Hong Kong	Chinese
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Chan Tim Cheung (陳添祥)	Room 101, 7/F Bee Sing Mansion 101 Ma Tau Chung Road To Kwa Wan, Kowloon Hong Kong	Chinese
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Independent non-executive Directors

Lam Chi Wing (林至穎)	Flat 1803, 18/F, Block A Elizabeth House 250 Gloucester Road Causeway Bay, Hong Kong	Chinese
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Chung Anita Mei Yiu (鍾美瑤)	Flat G, 6th Floor Loong Shan Mansion Taikoo Shing Hong Kong	Chinese
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Wu Ching Tung Grace (胡青桐)	Flat 4, 22/F, Hang Sam House King Tin Court Tai Wai, New Territories	Chinese
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For further details on our Directors and members of our senior management, please refer to the section headed "Directors and Senior Management" in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Innovax Capital Limited

Room B, 13/F, Neich Tower
128 Gloucester Road
Wanchai

Hong Kong

(A licensed corporation permitted to carry out Type 1

(dealing in securities) and Type 6

(advising on corporate finance) regulated activities under the SFO)

[REDACTED] and
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law

Bird & Bird

6/F, The Annex
Central Plaza
18 Harbour Road
Hong Kong

As to PRC law

Jingtian & Gongcheng

34th Floor
Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
the PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Macau law

FCLaw Lawyers & Private Notaries

Av. Almeida Ribeiro

n° 61, Edificio Circle Square

13°, B-E

Macau

As to Cayman Islands law

Harney Westwood & Riegels

3501 The Center

99 Queen's Road Central

Hong Kong

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

As to Hong Kong law

P. C. Woo & Co.

Room 1225, 12th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

Auditors and reporting accountants

Deloitte Touche Tohmatsu

Certified Public Accountants

35th Floor, One Pacific Place

88 Queensway

Hong Kong

Industry consultants

Ipsos Asia Limited

Room 602, 6/F, China Life Center Tower A

One Harbour Gate

No. 18 Hung Luen Road

Kowloon

Hong Kong

[REDACTED]

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