
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
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
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
<i>Independent non-executive Directors</i>		
Lam Chi Wing (林至穎)	Flat 1803, 18/F, Block A Elizabeth House 250 Gloucester Road Causeway Bay, Hong Kong	Chinese
Chung Anita Mei Yiu (鍾美瑤)	Flat G, 6th Floor Loong Shan Mansion Taikoo Shing Hong Kong	Chinese
Wu Ching Tung Grace (胡青桐)	Flat 4, 22/F, Hang Sam House King Tin Court Tai Wai, New Territories	Chinese

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]

DIRECTORS AND PARTIES INVOLVED IN THE [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
Registered Public Interest Entity Auditors
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

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