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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Chan Kiu Sum (陳橋森先生)	House 2, Diveria Boulevard, Riva 1 Ying Ho Road Yuen Long New Territories Hong Kong	Chinese
Mr. Chan Wing Ping (陳永平先生)	Flat C, 7th Floor, Block C Grandeur Gardens 3 King Fung Path Tuen Mun New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Dr. Huang Hong (黃虹博士)	Flat B, Ground Floor Tower 5, Parc Inverness 38 Inverness Road Kowloon Tong Kowloon Hong Kong	Chinese
Mr. Yu Chi Wing (于志榮先生)	Apartment No. 21, 16th Floor Celestial Heights No. 80 Sheung Shing Street Ho Man Tin Kowloon Hong Kong	Chinese
Dr. Lo Ki Chiu (盧其釗博士)	Unit A1, 3rd Floor Tower 5, St Martin 12 Fo Chun Road Tai Po New Territories Hong Kong	Chinese

Please refer to the section headed "Directors and senior management" in this document for further details of our Directors.

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

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**PARTIES INVOLVED**

**Sponsor**

**Grande Capital Limited**

*A licensed corporation under the SFO to engage in type 6 (advising on corporate finance) regulated activities*

Room 2701, 27/F, Tower 1  
Admiralty Centre  
18 Harcourt Road, Admiralty  
Hong Kong

[REDACTED]

[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong law*

**ONC Lawyers**

19th Floor, Three Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**Mr. Chan Chung**

*Barrister-at-law*

10th Floor, Grand Building  
15–18 Connaught Road Central  
Central  
Hong Kong

*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 Sponsor, the [REDACTED], the [REDACTED] and the [REDACTED]**

*As to Hong Kong law*

**David Fong & Co.**

Unit A, 12th Floor  
China Overseas Building  
139 Hennessy Road  
Wanchai  
Hong Kong

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

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**Reporting accountant and auditor**

**PricewaterhouseCoopers**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
22/F, Prince's Building  
Central  
Hong Kong

**Compliance adviser**

**Grande Capital Limited**  
Room 2701, 27/F, Tower 1  
Admiralty Centre  
18 Harcourt Road, Admiralty  
Hong Kong

**Industry consultant**

**Frost & Sullivan Limited**  
Suite 1706, One Exchange Square  
8 Connaught Place  
Hong Kong

**Safety Consultant**

**Garron Holdings Limited**  
Room 1206, 12th Floor  
Tai Sang Bank Building  
130–132 Des Voeux Road Central  
Central  
Hong Kong

**Tax adviser**

**CTY & Co.**  
Room 904, 9th Floor  
299 QRC  
287–299 Queen's Road Central  
Hong Kong

**Internal control adviser**

**LIF Consultants Limited**  
14/F, Harbour Commercial Building  
122–124 Connaught Road Central  
Hong Kong

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