

---

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

---

### DIRECTORS

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

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

---

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

---

**PARTIES INVOLVED**

**Sponsor**

**Grande Capital Limited**

*A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities*

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---

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

---

[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],  
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

---

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

---

**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

[REDACTED]

[REDACTED]