

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Ng Wing Woon Dave (吳榮煥先生) (also known as Mr. Ng Wing Woon (吳榮煥先生))	506C Pat Heung Sheung Tsuen Yuen Long New Territories Hong Kong	Chinese
Mr. Ng Wing Shing (吳榮盛先生)	Flat D, 21/F, Block 2 The Pinnacle 8 Wan Hang Road Tseung Kwan O New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Prof. Pong Kam Keung (龐錦強教授)	Flat A, 6/F, Block 1A Grand Montara 1 Lohas Park Road Tseung Kwan O New Territories Hong Kong	Chinese
Ms. Cheng Shing Yan (鄭承欣女士)	Flat A, 40/F, Block 4 Tong Ming Street Beverly Garden Tseung Kwan O New Territories Hong Kong	Chinese
Mr. Lo Chi Wang (羅智弘先生)	Flat G, 29/F, Block 2 Ocean View 1 Po Tai Street Ma On Shan New Territories Hong Kong	Chinese

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sole Sponsor and sponsor —
[REDACTED]

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]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong laws

Loong & Yeung

Room 1603, 16/F
China Building
29 Queen's Road Central
Central
Hong Kong

As to Hong Kong laws

Chan Chung

Barrister-at-law of Hong Kong
10/F., Grand Building
15-18 Connaught Road Central
Hong Kong

As to Cayman Islands laws

Appleby

Suites 4201-03 & 12
42/F, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay, Hong Kong

As to PRC laws

Shanghai Wen Fei Yong Law Firm

Room 2704, Multimedia Plaza
No. 1027 Changning Road
Changning District
Shanghai
PRC

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

As to Hong Kong laws

Guantao & Chow Solicitors and Notaries

Suites 1801-03, 18/F
One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

**Auditors and reporting
accountants**

Deloitte Touche Tohmatsu

Certified Public Accountants
Registered Public Interest Entity Auditors
35/F, One Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent valuer	APAC Asset Valuation and Consulting Limited 5/F., Blissful Building 243-247 Des Voeux Road Central Hong Kong
Industry consultant	Frost & Sullivan International Limited Suite 1706, One Exchange Square 8 Connaught Place Central Hong Kong
Internal control consultant	BT Corporate Governance Limited 2nd Floor, 625 King's Road North Point Hong Kong
Compliance adviser	Grande Capital Limited Room 2701, 27/F, Tower 1 Admiralty Centre 18 Harcourt Road, Admiralty Hong Kong

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