

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Chan Yuk Pan (陳煜彬先生)	Flat B, 11/F, Block 1 Royal Peninsula 8 Hung Lai Road Kowloon Hong Kong	Chinese
Mr. Chan Lung Pan (陳龍彬先生)	Flat F, 16/F, Tower 6 Sorrento 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chan Wan Tsun Adrian Alan (陳弘俊先生)	Flat A, 18/F, Block 6 Cavendish Heights 33 Perkins Road Hong Kong	Chinese
Ms. Tsang Hau Lam (曾巧臨女士)	Flat 1203, Block 2, 12/F The Metropolis Residence 8-9 Metropolis Drive Hung Hom Kowloon Hong Kong	Chinese
Ms. Tam Ho Ting (譚可婷女士)	Flat D, 59/F, Tower 6 The Belcher's 89 Pok Fu Lam Road Hong Kong	Chinese

Further information is disclosed in the section headed “Directors and Senior Management” of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Goldlink Capital (Corporate Finance) Limited
28/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong
(A corporation licensed to carry out type 6 (advising on corporate finance) regulated activity as defined in the SFO)

Legal advisers to our Company

As to Hong Kong law:

Robertsons
57th Floor, The Center
99 Queen's Road Central
Hong Kong

As to PRC law:

Jia Yuan Law Offices
F408, Ocean Plaza, 158 Fuxing Men Nei Street
Xicheng District, Beijing 100031
China

As to Cayman Islands law:

Conyers Dill & Pearman
29th Floor, One Exchange Square
8 Connaught Place Central
Hong Kong

Legal advisers to the Sole Sponsor

As to Hong Kong law:

Llinks Law Offices LLP
Room 3201, 32/F
Alexandra House
18 Chater Road
Central, Hong Kong

As to PRC law:

Allbright Law Offices (Shenzhen)
23rd Floor, Tower 1
Excellence Century Centre Fu Hua 3 Road
Futian District
Shenzhen
Guangdong Province 518048, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and reporting accountant

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

22/F, Prince’s Building

Central

Hong Kong

Industry consultant

Frost & Sullivan International Limited

Suite 1706, One Exchange Square

8 Connaught Place

Central

Hong Kong