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

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**DIRECTORS**

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
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**Executive Directors**

Mr. Lee Kun Tai Steven (李根泰)	Apartment A, 2/F Hollywood Heights 6 Old Peak Road Mid-levels Hong Kong	Chinese
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Ms. Wong Cheuk Sze (黃卓詩)	Flat A, 61/F Tower 8 The Palazzo Shatin Hong Kong	Chinese
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**Non-executive Directors**

Mr. Lee Sheung Shing (李常盛)	Apartment A, 2/F Hollywood Heights 6 Old Peak Road Mid-levels Hong Kong	Chinese
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Ms. Lee Pik Tsong (李碧葱)	Apartment A, 2/F Hollywood Heights 6 Old Peak Road Mid-levels Hong Kong	Chinese
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Ms. Chan Wing Sze (陳詠詩)	Flat B, 17/F, Tower 3 Altissimo 11 Yiu Sha Road Hong Kong	Chinese
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Ms. Kan Pui Yan (簡珮茵)	Flat E, 7/F., Block T10 Yee Qun Mansion 37 Tai Hong Street Sai Wan Ho Hong Kong	Chinese
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**Independent non-executive Directors**

Prof. Hung Wai Man <i>JP</i> (洪為民)	Flat D, 14/F Maple Mansion Taikoo Shing Quarry Bay Hong Kong	Chinese
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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
Mr. Mak Wing Sum Alvin (麥永森)	Flat D, 16/F Wealthy Heights 35-37 MacDonnell Road Hong Kong	Canadian
Mr. Leung Ka Cheung (梁家昌)	Flat A, 7/F, Block 15 Providence Peak 8 Fo Chun Road Tai Po New Territories Hong Kong	Chinese

For details, see “Directors and Senior Management”.

**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**DBS Asia Capital Limited**  
73/F  
The Center  
99 Queen’s Road Central  
Hong Kong

**Ping An of China Capital (Hong Kong) Company Limited**  
Units 3601, 07 & 11-13, 36/F  
The Center  
99 Queen’s Road Central  
Hong Kong

[REDACTED]

**Financial adviser to our Company**

**CCB International Capital Limited**  
12/F CCB Tower  
3 Connaught Road Central  
Central, Hong Kong

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

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**Legal advisors to our Company**

*As to Hong Kong law:*  
**King & Wood Mallesons**  
13/F  
The Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Central  
Hong Kong

*As to Hong Kong regulatory and compliance matters:*  
**Mr. Matthew Ho**  
*Barrister-at-law, Hong Kong*  
10/F  
New Henry House  
10 Ice House Street  
Central  
Hong Kong

*As to Cayman Islands law:*  
**Conyers Dill & Pearman**  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

**Legal advisors to the Joint Sponsors  
and the [REDACTED]**

*As to Hong Kong law:*  
**Deacons**  
5/F  
Alexandra House  
18 Chater Road  
Central  
Hong Kong

*As to Hong Kong regulatory and compliance matters:*  
**Ms. Queenie Ng**  
*Barrister-at-law, Hong Kong*  
2203 A & B,  
Fairmont House  
8 Cotton Tree Drive  
Central  
Hong Kong

**Auditor and reporting accountant**

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

**[REDACTED]**

**Industry consultant**

**Frost & Sullivan**  
Suite 3006, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong