
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
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
Ms. Wong Cheuk Sze (黃卓詩)	Flat A, 61/F Tower 8 The Palazzo Shatin Hong Kong	Chinese
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
Ms. Lee Pik Tsong (李碧葱)	Apartment A, 2/F Hollywood Heights 6 Old Peak Road Mid-levels Hong Kong	Chinese
Ms. Chan Wing Sze (陳詠詩)	Flat B, 17/F, Tower 3 Altissimo 11 Yiu Sha Road Hong Kong	Chinese
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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
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
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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Financial adviser to our Company

CCB International Capital Limited

12/F CCB Tower
3 Connaught Road Central
Central, Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**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