

SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

SUCCESSOR DIRECTORS

Name	Address	Nationality
Executive Successor Directors		
Mr. LEE Shieh-Peen Clement (李敘平)	14 Leedon Heights #11-19 Singapore 267936	Singaporean
Ms. TAI Ho Yan Olive (戴可欣)	28 Chiselhurst Grove Serangoon Garden Estate Singapore 558611	Australian
Non-executive Successor Directors		
Dr. WONG Shue Ngar Sheila (黃書雅)	5A Celestial Garden 5 Repulse Bay Road Hong Kong	Chinese
Mr. CHONG Tian Taum (張天膽)	755 Pasir Ris Street 71 #12-136 Singapore 510755	Singaporean
Mr. JIN Qin (金沁)	371 Beach Road #14-05 Singapore 199597	Chinese
Independent non-executive Successor Directors		
Mr. Selva Bryan RATNAM	09-93 Moulmein Court 91 Moulmein Road Singapore 308078	Singaporean
Mr. CHOW Heng Cheong Andrew	7 Siglap Road #04-65 Singapore 488909	Malaysian
Mr. SIEK Wei Ting (謝威廷)	504 Choa Chu Kang Street 51 #04-167 Singapore 680504	Singaporean

For further information about the Successor Directors, see “Successor Directors and Senior Management of the Successor Company.”

SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

Promoters

Dr. Chan Tak Lam Norman

Suites 4310-11
Tower One, Times Square
1 Matheson Street
Causeway Bay Hong Kong

Ms. Tsang King Suen Katherine

Suites 4310-11
Tower One, Times Square
1 Matheson Street
Causeway Bay Hong Kong

Max Giant Limited

Suites 4310-11
Tower One, Times Square
1 Matheson Street
Causeway Bay Hong Kong

Joint Sponsors

Haitong International Capital Limited

Suites 3001-3006 and 3015-3016
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Central
Hong Kong

[REDACTED]

SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

[REDACTED]

**Independent Financial Advisor to the
Independent Board Committee and
the Independent Shareholders**

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

Legal Advisors to the Company

*As to the laws of Hong Kong and
the United States:*

Sidley Austin
39/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to the laws of the Cayman Islands:

Maples and Calder (Hong Kong) LLP
26/F, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Legal Advisors to the Target Company

*As to the laws of Hong Kong and
the United States:*

Freshfields Bruckhaus Deringer
55th Floor, One Island East
Taikoo Place
Quarry Bay
Hong Kong

As to the laws of Singapore:

Rajah & Tann Singapore LLP
9 Straits View #06-07
Marina One West Tower
Singapore 018937

SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

As to the laws of Malaysia:

Christopher & Lee Ong

Level 22, Axiata Tower

No. 9, Jalan Stesen Sentral 5

Kuala Lumpur Sentral

50470 Kuala Lumpur

Malaysia

As to the laws of the Philippines:

Romulo Mabanta Buenaventura Sayoc & de los Angeles

21st Floor, AIA Tower

8767 Paseo de Roxas

Makati City 1226

Philippines

As to the laws of Thailand:

R&T Asia (Thailand) Limited

973 President Tower, 12th Floor

Units 12A–12F, Ploenchit Road

Lumpini, Pathumwan, Bangkok 10330

Thailand

As to the laws of Indonesia:

Assegaf Hamzah & Partners

Level 36 & 37, Capital Place,

Jalan Jenderal Gatot Subroto Kav. 18

Jakarta 12710

Indonesia

As to the laws of Vietnam:

Rajah & Tann LCT Lawyers

Saigon Centre, Tower 1, Level 13, Unit 2&3

65 Le Loi Blvd., Dist. 1,

Ho Chi Minh City

Vietnam

SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

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

As to Hong Kong and United States law:
Morrison & Foerster
33/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

Auditor of the Company

KPMG
Certified Public Accountants
Public Interest Entity Auditor registered in
accordance with the Accounting and Financial
Reporting Council Ordinance
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

**Reporting accountants of the Target
Company**

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditor
35/F, One Pacific Place
88 Queensway
Hong Kong

Auditor of the Target Company

Deloitte & Touche LLP
Public Accountants and Chartered Accountants
6 Shenton Way
OUE Downtown 2
#33–00
Singapore 068809

Independent valuer

**Jones Lang LaSalle Corporate Appraisal and
Advisory Limited**
7/F One Taikoo Place
979 King’s Road
Hong Kong

SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

Industry Consultant

China Insights Industry Consultancy Limited

10F, Block B, Jing'an International Center

88 Puji Road

Jing'an District

Shanghai

China