

## SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

### SUCCESSOR DIRECTORS

Name	Address	Nationality
<b>Executive Successor Directors</b>		
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
<b>Non-executive Successor Directors</b>		
Ms. Phua Nan Chie (潘南琦)	309 Upper East Coast Road Singapore 466446	Singaporean
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
<b>Independent non-executive Successor Directors</b>		
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.”

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### 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]

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## SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

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## SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

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[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

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## SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

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### 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

*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:*

**Rajah & Tann (Thailand) Limited**

973 President Tower, 12th Floor

Units 12A–12F, Ploenchit Road

Lumpini, Pathumwan, Bangkok 10330

Thailand

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## SUCCESSOR DIRECTORS AND PARTIES INVOLVED IN THE DE-SPAC TRANSACTION

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*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

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

*As to Hong Kong law:*

**Jingtian & Gongcheng LLP**

Suites 3203-3207

32/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

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**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

**Industry Consultant**

**China Insights Industry Consultancy Limited**

10F, Block B, Jing’an International Center  
88 Puji Road  
Jing’an District  
Shanghai  
China