
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
------	---------	-------------

Executive Directors

Mr. Wang Ping (王平先生)	Flat D, 50/F, Block 5 The Belcher's, Phase 2 89 Pok Fu Lam Road Pok Fu Lam, Hong Kong	Chinese
-------------------------	--	---------

Ms. Cui Juan (崔娟女士)	Flat D, 50/F, Block 5 The Belcher's, Phase 2 89 Pok Fu Lam Road Pok Fu Lam, Hong Kong	Chinese
------------------------	--	---------

Non-executive Director

Mr. Chan Hok Leung (陳學良先生)	Flat C, 13/F, Block A Ning Yeung Terrace 78 Bonham Road Sai Ying Pun, Hong Kong	Chinese
-------------------------------	--	---------

Independent non-executive Directors

Ms. Yim Wing Yee (嚴詠怡女士)	Flat A, 24/F, Block 12 Tsuen King Garden Tsuen Wan New Territories Hong Kong	Chinese
-----------------------------	--	---------

Mr. Lau Kwok Fai Patrick (劉國輝先生)	Flat D, 23/F Downtown 38 38 Pak Tai Street To Kwa Wan, Kowloon Hong Kong	Chinese
-------------------------------------	--	---------

Mr. Yu Tsz Ngo (余子敖先生)	Flat F, 25/Floor, Block 7 Banyan Garden Lai Chi Kok, Kowloon Hong Kong	Chinese
---------------------------	---	---------

Please refer to the section headed “Directors, Senior Management and Employees” in this document for further information on our Directors and members of senior management.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

Caitong International Capital Co., Limited

A licensed corporation under the SFO to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

Unit 2401–05, 24/F
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to the Company

As to Hong Kong law

Wan & Tang

Solicitors, Hong Kong

2408, World-wide House

19 Des Voeux Road Central

Central

Hong Kong

As to PRC law

Commerce & Finance Law Offices

Registered law firm in the PRC

Unit 1001, 10F

Phase I, Qianhai Chow Tai Fook Finance Tower

No. 66 Shu Niu Avenue

Nanshan District, Shenzhen, PRC

As to Cayman Islands law

Conyers Dill & Pearman

Attorneys-at-law, Cayman Islands

29th Floor

One Exchange Square

8 Connaught Place

Central

Hong Kong

Legal advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong law

ONC Lawyers

Solicitors, Hong Kong

19th Floor

Three Exchange Square

8 Connaught Place

Central

Hong Kong

As to PRC law

Grandall Law Firm (Shenzhen)

Registered law firm in the PRC

24DE/31DE/41-42 Floor

Shenzhen Special Zone Press Tower

6008 Shennan Avenue

Shenzhen

PRC, 518009

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and reporting accountants	Forvis Mazars CPA Limited (formerly known as Mazars CPA Limited) <i>Certified Public Accountants, Hong Kong</i> <i>Registered Public Interest Entity Auditor</i> 42nd Floor, Central Plaza 18 Harbour Road Wan Chai Hong Kong
Industry Consultant	Frost & Sullivan Limited Unit 3006, 30/F Two Exchange Square 8 Connaught Place Central Hong Kong
Tax adviser	Prism Hong Kong Limited (formerly known as Prism Hong Kong and Shanghai Limited) Units 1903–1905, 19/F 8 Observatory Road Tsim Sha Tsui Hong Kong
Compliance adviser	Caitong International Capital Co., Limited <i>A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities as defined under the SFO</i> Unit 2401–05, 24/F Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]