DIRECTORS

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Andrew Y Yan	閻焱	Flat 9, 39 Deep Water Bay Road, Deep Water Bay, Hong Kong	Hong Kong

Further information about the Directors and other senior management members are set out in the section headed "Directors and Senior Management" in this document.

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Legal Advisers to our Company

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Note:

* Deloitte Touche Tohmatsu Certified Public Accountants LLP is currently the auditor of the Company's consolidated financial statements that are prepared in conformity with U.S. GAAP. After the Listing, the Company will propose to appoint, Deloitte Touche Tohmatsu, a registered public interest entity auditor in Hong Kong, to audit the consolidated financial statements which will be included in the coming annual report to be published in Hong Kong.