

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

| Name | Residential Address | Nationality |
|--|--|--------------------|
| Executive Director | | |
| Mr. Pavel MARŠÍK | Ke Stromeckum 1510, 253 01 Hostivice, Czech Republic | Czech |
| Non-Executive Directors | | |
| Tan Sri Dato' David CHIU (丹斯里拿督 邱達昌) | 1 Silver Terrace Road Silverstrand, Clear Water Bay Kowloon, Hong Kong | Chinese |
| Mr. Cheong Thard HOONG (孔祥達) | 5A Kennedy Heights 10-18 Kennedy Road, Mid Levels Hong Kong | Malaysian |
| Independent Non-Executive Directors | | |
| Dr. Ngai Wing LIU (廖毅榮) | Flat A, 17/F, Kingsford Height 17 Babington Path Hong Kong | Chinese |
| Mr. Kam Choi Rox LAM (林錦才) | Flat E, 4/F 52 Conduit Road Hong Kong | Chinese |
| Ms. Sin Kiu NG (吳先僑) | Flat E, 38/F Tower 16, Ocean Shores Tseung Kwan O, Hong Kong | Chinese |

Please refer to "Directors and Senior Management" in this document for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited

*(a licenced corporation under the SFO to engage in type 6
(advising on corporate finance) regulated activity)*

27th Floor, Low Block

Grand Millennium Plaza

181 Queen's Road Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company *As to Hong Kong law:*

Reed Smith Richards Butler LLP

17th Floor
One Island East, Taikoo Place
18 Westlands Road
Quarry Bay, Hong Kong

As to Cayman Islands law:

Conyers Dill & Pearman

29th Floor, One Exchange Square
8 Connaught Place
Central, Hong Kong

As to Czech law:

Becker a Poliakoff, s.r.o., advokátní kancelář

U Prašné brány 1078/1
Prague 1, 110 00
the Czech Republic

As to Austrian law:

Kraft Rechtsanwalts GmbH

Heinrichsgasse 4
1010 Vienna
Austria

As to German law:

avocado rechtsanwälte

Nextower
Thurn-und-Taxis-Platz 6
60313 Frankfurt
Germany

As to Maltese law:

WH Partners

Quantum House
75, Abate Rigord Street
Ta' Xbiex XBX 1120
Malta

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisers to the Sole
Sponsor and the
[REDACTED]**

As to Hong Kong law:

DeHeng Law Offices (Hong Kong) LLP
28th Floor, Henley Building
5 Queen's Road Central
Central
Hong Kong

Room 3507, 35/F
Edinburgh Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

As to Czech law:

BRADÁČ ČAPEK STARÝ & Attorneys at Law
Ovocný trh 573/12
110 00 Praha 1
the Czech Republic

**Auditors and Reporting
Accountants**

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

AML Consultant

Deloitte Touche Tohmatsu
35/F, One Pacific Place
88 Queensway, Hong Kong

Property Valuer

Roma Appraisals Limited
Rooms 1101-4, 11/F, Harcourt House
39 Gloucester Road, Wan Chai, Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited
10F, Block B, Jingan International Center
88 Puji Road, Jingan District
Shanghai, China

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