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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Residential address	Nationality
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#### Executive Directors

Mr. Chan Kam Kei (陳鑫基)	Flat D, 19/F, Block 9 The Cairnhill 108 Route Twisk Tsuen Wan, New Territories Hong Kong	Chinese
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Mr. Chan Kam Kong (陳鑫江)	Room A, 12/F The Ultimate 170 Boundary Street Kowloon Hong Kong	Chinese
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Ms. Chan Suk Man (陳淑雯)	Flat F, 27th Floor, Block 3 Villa Esplanada 8 Nga Ying Chau Street Tsing Yi, New Territories Hong Kong	Chinese
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#### Non-executive Directors

Mr. Chan Wing Hong (陳永康)	Flat A, 36th Floor, Block 3 Villa Esplanada 8 Nga Ying Chau Street Tsing Yi, New Territories Hong Kong	Chinese
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Ms. Choi Chick Cheong (蔡植昌)	Flat A, 36th Floor, Block 3 Villa Esplanada 8 Nga Ying Chau Street Tsing Yi, New Territories Hong Kong	Chinese
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#### Independent non-executive Directors

Mr. Cha Ho Wa (車灝華)	Flat D, 4th Floor Wai Sing Mansion Taikoo Shing 12 Taikoo Shing Road Hong Kong	Chinese
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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Name	Residential address	Nationality
Mr. Yu Chun Kit (余俊傑)	Flat A, 4th Floor, Block 1 Kam Lung Mansion 22 Fung Kam Street Yuen Long, New Territories Hong Kong	Chinese
Mr. Liu Chi Kwun Albert (廖志崑)	Flat B, 11th Floor, No. 212 Harvest Court 212-216 Argyle Street Kowloon City, Kowloon Hong Kong	Chinese

Please refer to the section headed "Directors and senior management" in this document for further details of our Directors.

### PARTIES INVOLVED

<b>Sponsor</b>	<b>Grande Capital Limited</b> <i>A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities</i> Room 2701, 27/F, Tower 1 Admiralty Centre 18 Harcourt Road, Admiralty Hong Kong
[REDACTED]	[REDACTED]

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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[REDACTED]

[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong law*

**ONC Lawyers**

19/F, Three Exchange Square

8 Connaught Place

Central

Hong Kong

**Ms. Queenie W.S. Ng**

*Barrister-at-law*

Rooms 2203 A&B

Fairmont House

8 Cotton Tree Drive

Central

Hong Kong

*As to PRC law*

**China Commercial Law Firm**

21-26/F, Hong Kong CTS Tower

No. 4011 Shennan Boulevard

Futian District, Shenzhen

PRC

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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*As to Cayman Islands law*

**Appleby**  
Suites 4201-03 & 12, 42/F  
One Island East, Taikoo Place  
18 Westlands Road, Quarry Bay  
Hong Kong

**Legal advisers to the Sponsor,  
the [REDACTED], the  
[REDACTED], the  
[REDACTED] and the  
[REDACTED]**

*As to Hong Kong law*

**David Fong & Co.**  
Unit A, 12th Floor  
China Overseas Building  
139 Hennessy Road  
Wanchai  
Hong Kong

*As to PRC law*

**Commerce & Finance Law Offices**  
23/F, Building A, CASC Plaza  
No. 168 Haide 3rd Road  
Nanshan District  
Shenzhen, 518067  
PRC

**Reporting accountant and  
auditor**

**PricewaterhouseCoopers**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
22/F, Prince's Building  
Central  
Hong Kong

**Compliance adviser**

**Grande Capital Limited**  
Room 2701, 27/F, Tower 1  
Admiralty Centre  
18 Harcourt Road, Admiralty  
Hong Kong

**Industry consultant**

**Frost & Sullivan Limited**  
Unit 3006, 30/F  
Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**[REDACTED]**

**[REDACTED]**