
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Tong Yuen To (湯遠濤)	Flat 50, 4/F, Block C Luso Apartments, 5 Warwick Road Kowloon Tong Kowloon, Hong Kong	Chinese
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Mr. Chan Kai Leung (陳啟亮)	Room 1411, Block H Kornhill Quarry Bay Hong Kong	Chinese
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Mr. Shek Kam Pun (石錦斌)	Flat E, 20/F, Block 8 Tsuen King Garden Tsuen Wan New Territories, Hong Kong	Chinese
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Mr. Tam Ming Wa (譚明華)	Unit 40E, Tower 3 Bellagio 33 Castle Peak Road Sham Tseng, New Territories Hong Kong	Chinese
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Non-executive Director

Mr. Wong Tsz Lun (黃梓麟)	Room 1603, 16/F Shing Yan House Yue Shing Court Shatin New Territories, Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Chan Oi Fat (陳愛發)	Flat SA, 10/F, Block 1 Phase 3, Festival City Tai Wai New Territories Hong Kong	Chinese
Ms. Ma Jay Suk Lin (馬淑蓮)	Flat D, 11/F Yee Fung Building 1 Village Road Hong Kong	Chinese
Mr. Wong Lok Man (王樂民)	Flat D, 14/F Yee Yun Mansion Lei King Wan Shauiwan, Hong Kong	Chinese

Please refer to the section headed "Directors and Senior Management" in this document for further information.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Yue Xiu Capital Limited
Room 17-37
49/F, Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisers to our Company

as to Hong Kong law:

KS Ng Law Office

Unit 1205, 12/F

Far East Consortium Building

121 Des Voeux Road Central

Hong Kong

Mr. Lawrence Man

Barrister-at-law

Suite 2305, Tower 2

Lippo Centre

89 Queensway

Admiralty

as to PRC law:

King & Wood Mallesons

25th Floor, Guangzhou CTF Finance Centre

No. 6 Zhujiang East Road

Zhujiang New Town, Tianhe District

Guangdong, 510623

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

as to Cayman Islands law:

Conyers Dill & Pearman

29th Floor

One Exchange Square

8 Connaught Place

Central

Hong Kong

as to Singapore law:

Altum Law Corporation

160 Robinson Road

#26-06 SBF Center

Singapore 068914

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

as to Hong Kong law:

Loeb & Loeb LLP

2206-19 Jardine House

1 Connaught Place

Central, Hong Kong

as to PRC law:

GFE Law Office

Units 3409-3412

Guangzhou CTF Finance Center

No. 6 Zhujiang Road East

Zhujiang New Town

Guangzhou, PRC

Auditors and reporting accountants

Moore CPA Limited

(Formerly known as Moore Stephens CPA Limited)

Certified Public Accountants

Registered Public Interest Entity Auditors

801-806 Silvercord

Tower 1, 30 Canton Road

Tsimshatsui, Kowloon

Hong Kong

Industry consultant

Frost & Sullivan Limited

Suite 3006, Two Exchange Square

8 Connaught Place

Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Tax Consultant

SHINEWING Tax and Business Advisory Limited

17/F., Leighton Centre

77 Leighton Road

Causeway Bay, Hong Kong

Compliance Adviser

Yue Xiu Capital Limited

Room 17-37

49/F, Sun Hung Kai Centre

30 Harbour Road

Wanchai

Hong Kong

[REDACTED]

[REDACTED]