
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

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

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 |
|------------------------|--|---------|

| | | |
|--------------------------|---|---------|
| Mr. Chan Kai Leung (陳啟亮) | Room 1411, Block H Kornhill Quarry Bay Hong Kong | Chinese |
|--------------------------|---|---------|

| | | |
|------------------------|---|---------|
| Mr. Shek Kam Pun (石錦斌) | Flat E, 20/F, Block 8 Tsuen King Garden Tsuen Wan New Territories, Hong Kong | Chinese |
|------------------------|---|---------|

| | | |
|-----------------------|--|---------|
| Mr. Tam Ming Wa (譚明華) | Unit 40E, Tower 3 Bellagio 33 Castle Peak Road Sham Tseng, New Territories Hong Kong | Chinese |
|-----------------------|--|---------|

Non-executive Directors

| | | |
|------------------------|---|---------|
| Mr. Wong Tsz Lun (黃梓麟) | Room 1603, 16/F Shing Yan House Yue Shing Court Shatin New Territories, Hong Kong | Chinese |
|------------------------|---|---------|

| | | |
|------------------------------|--|---------|
| Mr. Cheung Chee Wah (張志華) | Flat C, 3/F, Block 15 Village Gardens 34 Fa Po Street Yau Yat Cheun Kowloon, Hong Kong | Chinese |
|------------------------------|--|---------|

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|--|--|--------------------|
| <i>Independent non-executive Directors</i> | | |
| Mr. Lau King Pak (劉勁柏) | 11A, Tower 1A 12 Muk Tai Street Kai Tak Kowloon, 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
Rooms Nos. 4917–4937
49/F, Sun Hung Kai Centre
No. 30 Harbour Road
Wanchai
Hong Kong

[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
Guangzhou, Guangdong
PRC

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 Rd
#26-06 SBF Center
Singapore 068914

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**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 International Limited
1706, One Exchange Square
8 Connaught Place
Central, Hong Kong

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
Rooms Nos. 4917–4937
49/F, Sun Hung Kai Centre
No. 30 Harbour Road
Wanchai
Hong Kong

Receiving bank

[REDACTED]