
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Yiu Wang Lee (姚宏利)	Flat A, 22/F Tower 1, City Point 48 Wing Shun Street Tsuen Wan New Territories Hong Kong	Chinese
Mr. Yiu Wang Lung (姚宏隆)	Flat F, 17/F Skyline Plaza 88 Tai Ho Road Tsuen Wan New Territories Hong Kong	Chinese
Mr. Chan Lo Man (陳魯閩)	Flat D, 10/F Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong	Chinese
Ms. Tse Ka Wing (謝嘉穎)	Flat 4, 7/F, Block F Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong	Chinese
Independent non-executive Directors		
Mr. Shang Hailong (尚海龍)	Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Fu He (符合)	Room 11B, Tower 2 Yasongju No. 1008 Haitian Road Futian District, Shenzhen PRC	Chinese
Mr. Leung Wai Hung (梁偉雄)	Flat A, 12/F The Java 98 Java Road North Point Hong Kong	Chinese

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

PARTIES INVOLVED

Sole Sponsor

Alliance Capital Partners Limited

A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities
Unit 03, 7/F, Worldwide House
19 Des Voeux Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

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Legal advisers to our Company

As to Hong Kong law
Kwok Yih & Chan
Suite 1501, 15th Floor
Bank of America Tower
12 Harcourt Road
Central
Hong Kong

Mr. Poon Chi Kin Billy
Hong Kong barrister-at-law
Room 1406
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

As to Cayman Islands law
Ogier
11th Floor Central Tower
28 Queen's Road Central
Central
Hong Kong

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

As to Hong Kong law
ONC Lawyers
19th Floor, Three Exchange Square
8 Connaught Place
Central
Hong Kong

Reporting accountant and auditor

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

Compliance adviser

Alliance Capital Partners Limited
Unit 03, 7/F, Worldwide House
19 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry consultant

Frost & Sullivan Limited

Unit 3006, 30/F

Two Exchange Square

8 Connaught Place Central

Hong Kong

Receiving bank

Bank of Communications (Hong Kong) Limited

Unit B B/F & G/F, Unit C G/F, 1-3/F,

16/F Room 01 & 18/F, Wheelock House

20 Pedder Street

Central

Hong Kong