DIRECTORS

Rr. Yiu Wang Lee (姚宏利) Mr. Yiu Wang Lee (姚宏和) Mr. Yiu Wang Lung (姚宏隆) Flat F, 17/F Skyline Plaza 88 Tai Ho Road Tsuen Wan New Territories Hong Kong Mr. Chan Lo Man (陳魯閩) Mr. Chan Lo Man (陳魯閩) Flat D, 10/F Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong 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 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	Name	Residential address	Nationality
(姚宏利) Tower 1, City Point 48 Wing Shun Street Tsuen Wan New Territories Hong Kong Mr. Yiu Wang Lung (姚宏隆) Flat F, 17/F (姚宏隆) Skyline Plaza 88 Tai Ho Road Tsuen Wan New Territories Hong Kong Mr. Chan Lo Man Flat D, 10/F Chinese (陳魯閩) Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong 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 Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun	Executive Directors		
48 Wing Shun Street Tsuen Wan New Territories Hong Kong	Mr. Yiu Wang Lee	Flat A, 22/F	Chinese
Tsuen Wan New Territories Hong Kong Mr. Yiu Wang Lung (姚宏隆) Flat F, 17/F Skyline Plaza 88 Tai Ho Road Tsuen Wan New Territories Hong Kong Mr. Chan Lo Man (陳魯閩) Flat D, 10/F Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong 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 Independent non-executive Directors Mr. Shang Hailong (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun Chinese	(姚宏利)	Tower 1, City Point	
Mr. Yiu Wang Lung (姚宏隆) Flat F, 17/F Skyline Plaza 88 Tai Ho Road Tsuen Wan New Territories Hong Kong Mr. Chan Lo Man (陳魯閩) Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (謝嘉穎) Chinese (謝嘉穎) Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun Chinese Chinese Chinese		48 Wing Shun Street	
Hong Kong Mr. Yiu Wang Lung (姚宏隆) Flat F, 17/F Skyline Plaza 88 Tai Ho Road Tsuen Wan New Territories Hong Kong Mr. Chan Lo Man (陳魯閩) Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong 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 Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun Chinese Chinese Chinese Chinese Chinese Chinese Chinese Chinese		Tsuen Wan	
Mr. Yiu Wang Lung (姚玄隆) Flat F, 17/F Skyline Plaza 88 Tai Ho Road Tsuen Wan New Territories Hong Kong Mr. Chan Lo Man (陳魯閩) Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong 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 Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun Chinese		New Territories	
(姚宏隆) Skyline Plaza 88 Tai Ho Road Tsuen Wan New Territories Hong Kong Mr. Chan Lo Man (陳魯閩) Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (謝嘉穎) Chinese Chinese Chinese Chinese Chinese 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	
88 Tai Ho Road Tsuen Wan New Territories Hong Kong Mr. Chan Lo Man (陳魯閩) Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (謝嘉穎) Chinese Chinese Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F G3G Bonham Road Sai Ying Pun Chinese	Mr. Yiu Wang Lung	Flat F, 17/F	Chinese
Tsuen Wan New Territories Hong Kong Mr. Chan Lo Man (陳魯閩) Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (謝嘉穎) Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun Chinese	(姚宏隆)	Skyline Plaza	
New Territories Hong Kong		88 Tai Ho Road	
Mr. Chan Lo Man (陳魯閩) Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (謝嘉穎) Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun Chinese		Tsuen Wan	
Mr. Chan Lo Man (陳魯閩) Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (謝嘉穎) Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun Chinese Chinese Chinese Chinese Chinese Chinese		New Territories	
Block 7, The Cairnhill 108 Route Twisk Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (謝嘉穎) Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun Chirck Chinese		Hong Kong	
108 Route Twisk Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (謝嘉穎) Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun Chinese	Mr. Chan Lo Man	Flat D, 10/F	Chinese
Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (謝嘉穎) Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun	(陳魯閩)	Block 7, The Cairnhill	
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 Independent non-executive Directors Mr. Shang Hailong (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun		108 Route Twisk	
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 Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Hilary Court 63G Bonham Road Sai Ying Pun Chinese		Tsuen Wan	
Ms. Tse Ka Wing (謝嘉穎) Flat 4, 7/F, Block F Chinese (謝嘉穎) Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong Flat B, 31/F Chinese (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun		New Territories	
(謝嘉穎) Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Flat B, 31/F Chinese (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun		Hong Kong	
Tsing Yi New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun	Ms. Tse Ka Wing	Flat 4, 7/F, Block F	Chinese
New Territories Hong Kong Independent non-executive Directors Mr. Shang Hailong (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun	(謝嘉穎)	Chun Tai House, Ching Tai Court	
Hong Kong Independent non-executive Directors Mr. Shang Hailong Flat B, 31/F Chinese (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun		Tsing Yi	
Independent non-executive Directors Mr. Shang Hailong Flat B, 31/F Chinese (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun		New Territories	
Mr. Shang Hailong Flat B, 31/F Chinese (尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun		Hong Kong	
(尚海龍) Hilary Court 63G Bonham Road Sai Ying Pun	Independent non-executiv	ve Directors	
63G Bonham Road Sai Ying Pun	Mr. Shang Hailong	Flat B, 31/F	Chinese
Sai Ying Pun	(尚海龍)	Hilary Court	
		63G Bonham Road	
Hong Kong		Sai Ying Pun	
		Hong Kong	

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

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

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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 Tower28 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

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