

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

DIRECTORS

| Name | Residential Address | Nationality |
|------|---------------------|-------------|
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Executive Directors

| | | |
|------------------------|---|---------|
| Mr. Yip Shek Lun (葉碩麟) | Flat 8A, 8/F Block 5, Enna Boulevard, Riva 1 Yin Ho Road Yuen Long, New Territories Hong Kong | Chinese |
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| Mr. Ng Chi Fung (伍致豐) | Flat SD, 37th Floor, Tower 5 1 Mei Tin Road Festival City, Phase 3 Tai Wai, New Territories Hong Kong | Chinese |
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| Ms. Wan Wai Ting (尹瑋婷) | Flat 8A, 8/F Block 5, Enna Boulevard, Riva 1 Yin Ho Road Yuen Long, New Territories Hong Kong | Chinese |
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Non-executive Directors

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|------------------------------|---|---------|
| Ms. Wang Lai Man, Liza (王麗文) | Flat A, 42nd Floor Block 2, Sham Wan Towers 3 Ap Lei Chau Drive Ap Lei Chau Hong Kong | Chinese |
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|---------------------------|---|---------|
| Mr. Cheung Wing Hon (張永漢) | Flat B, Ground Floor Pearl Villa 54 Chung Hom Kok Road Hong Kong | Chinese |
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| Ms. Cheung Laam (張嵐) | Flat A, 26th Floor Oak Mansion Taikoo Shing Hong Kong | Chinese |
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| Ms. Hu Ming (胡明) | No. 1508, 2nd Floor Zhiyuan Xiaoqu Xueqing Road Haidian District Beijing PRC | Chinese |
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DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

Independent non-executive Directors

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| Mr. Tso Ping Cheong, Brian (曹炳昌) | Room 2806, Block D, Lei Yi House Lei On Court Kwun Tong, Kowloon Hong Kong | Chinese |
| Mr. David Tsoi (蔡大維) | 2nd Floor 10 Mount Butler Road Jardine’s Lookout Hong Kong | Chinese |
| Mr. Hong Ming Sang (項明生) | 2nd Floor 62 Denon Terrace, Tseng Lan Shue Clear Water Bay Road Sai Kung, New Territories Hong Kong | British National (Overseas) |
| Mr. Lam Tung Leung (林棟樑) | Flat H, 8th Floor Block 2, Phase 10 Whampoa Garden Hung Hom, Kowloon Hong Kong | British |

For further information on the profile and background of our Directors, please refer to the section headed “Directors, Senior Management and Employees” in this document.

PARTIES INVOLVED IN [REDACTED]

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| Sole Sponsor | CLC International Limited <i>A corporation licensed under the SFO and permitted to carry on Type 1 (dealing in securities) and Type 6 (advising on corporate finance) of the regulated activities (as defined in the SFO)</i> 4703A-04, Two Exchange Square 8 Connaught Place Hong Kong |
|---------------------|---|

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law:

ONC Lawyers

Solicitors, Hong Kong

14-15th Floor

The Bank of East Asia Building

10 Des Voeux Road Central

Hong Kong

As to PRC law:

Jun He Law Offices

PRC attorneys-at-law

20th Floor, China Resources Building

8 Jianguomenbei Avenue

Beijing

PRC

As to Cayman Islands law:

Appleby

Cayman Islands attorneys-at-law

2206-19 Jardine House

1 Connaught Place

Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

Reporting accountants

SHINEWING (HK) CPA Limited
Certified Public Accountants
43rd Floor, The Lee Gardens
33 Hysan Avenue, Causeway Bay
Hong Kong

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