

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
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
Mr. Ng Chi Fung (伍致豐)	Flat SD, 37th Floor, Tower 5 Festival City, Phase 3 1 Mei Tin Road Tai Wai, New Territories Hong Kong	Chinese
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
<i>Non-executive Directors</i>		
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
Mr. Cheung Wing Hon (張永漢)	Flat B, Ground Floor Pearl Villa 54 Chung Hom Kok Road Hong Kong	Chinese
Ms. Cheung Laam (張嵐)	Flat A, 26th Floor Oak Mansion Taikoo Shing Hong Kong	Chinese
Ms. Hu Ming (胡明)	No. 1508, 2nd Floor Xuezhiyuan Xiaoqu Xueqing Road Haidian District Beijing PRC	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### *Independent non-executive Directors*

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	Chinese
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]

<b>Sole Sponsor</b>	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
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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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**Legal advisers to our Company**

*As to Hong Kong law:*

ONC Lawyers

*Solicitors, Hong Kong*

19th Floor

Three Exchange Square

8 Connaught Place

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]

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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[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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