
DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Ting Pang Wan Raymond (丁鵬雲)	Flat A, 50/F Tower 8A Bel-air No. 8 8 Bel-air Peak Avenue Cyber Port Hong Kong	Chinese
Mr. Kao Sheng-Chi (高聖祺), alias Andrew Arthur Bigbee	5W/F, Savoy Court 101 Robinson Road Mid-levels Hong Kong	Taiwanese
Mr. Zhu Qin (朱欽)	Flat B, 10/F, Block 7 The Beaumont 8 Shek Kok Road Tseung Kwan O New Territories Hong Kong	Chinese

Independent non-executive Directors

Name	Address	Nationality
Ms. Debra Elaine Meiburg	House B3, Villa Cecil 200 Victoria Road Pokfulam Hong Kong	American
Ms. Fan Wei (范偉)	Flat B, 23/F Broadville 4 Broadwood Road Happy Valley Hong Kong	Chinese
Mr. Chu Kin Wang Peleus (朱健宏)	Flat 1, 10/F Tower D Galaxia 3 Lung Poon Street Diamond Hill Kowloon Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Innovax Capital Limited Office 1, 1st Floor Lucky Building 39 Wellington Street Hong Kong
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[Redacted]	[Redacted]
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[Redacted]

[Redacted] and [Redacted]	[Redacted]
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[Redacted]

[Redacted]

[Redacted]	[Redacted]
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DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

Underwriters

[Redacted]

Legal advisers to our Company

as to Hong Kong law
Michael Li & Co.
19/F, Prosperity Tower
No. 39 Queen’s Road Central
Central
Hong Kong

as to Cayman Islands law
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

**Legal advisers to the Sole Sponsor
and [Redacted]**

as to Hong Kong law
Sidley Austin
39/F, Two International Finance Centre
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

Auditors and reporting accountants SHINEWING (HK) CPA Limited
Certified Public Accountants
43/F., Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Compliance adviser Innovax Capital Limited
Office 1, 1st Floor
Lucky Building
39 Wellington Street
Hong Kong

Independent industry consultant IPSOS Hong Kong Limited
22/F, Leighton Centre
77 Leighton Road
Causeway Bay
Hong Kong