
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 _A 1st Floor, Lucky Building 39 Wellington Street Central 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.
19th Floor, Prosperity Tower
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
39th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

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

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

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Independent industry consultant Ipsos Limited
22th Floor, Leighton Centre
 77 Leighton Road
 Causeway Bay
 Hong Kong

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