

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Siew Yew Khuen (蕭耀權)	7 Siglap Road #20-64 Singapore 448909	Singaporean
Ms. Lee Lai Fong (李麗芳)	7 Siglap Road #20-64 Singapore 448909	Singaporean
Mr. Siew Yew Wai (蕭耀威)	30 Dover Rise #09-08 Singapore 138687	Singaporean
<i>Independent non-executive Directors</i>		
Mr. Clarence Tan Kum Wah (陳錦華)	19 Oxley Road #10-01 Singapore 238619	Singaporean
Mr. Gary Chan Ka Leung (陳嘉樑)	Flat B, 16/F Gardenview Heights 19 Tai Hang Drive Tai Hang, Hong Kong	Canadian
Mr. Lim Cher Hong (林芝鋒)	Blk 217 Serangoon Avenue 4 #10-164 Singapore 550217	Singaporean

Please refer to the section headed “Directors, Senior Management and Employees” in this document for further information on our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Fortune Financial Capital Limited

A corporation licensed to carry out Type 6 (advising on corporate finance) regulated activities under the SFO
35/F., Office Tower Convention Plaza
No. 1 Harbour Road
Wanchai, Hong Kong

[REDACTED] and
[REDACTED]

[●]

[REDACTED]

[●]

[REDACTED]

[●]

Legal advisers to our Company

As to Hong Kong law:

Robertsons

57th Floor, The Center
99 Queen’s Road 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

As to Singapore law:

Dentons Rodyk & Davidson LLP

80 Raffles Place
#33-00 UOB Plaza 1
Singapore 048624

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:
[REDACTED]

Reporting accountant

PricewaterhouseCoopers
Certified Public Accountants
22/F., Prince’s Building
Central
Hong Kong

Compliance adviser

Fortune Financial Capital Limited
35/F., Office Tower Convention Plaza
No. 1 Harbour Road
Wanchai, Hong Kong

Independent industry consultant

Frost & Sullivan International Limited
1706, One Exchange Square
8 Connaught Place
Central, Hong Kong