

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 234 Hougang Avenue 1 #06-260 Singapore 530234	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]

[REDACTED]

[REDACTED]

[REDACTED]

[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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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

As to Hong Kong law:

[REDACTED]

Auditor and 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

Receiving bank

DBS Bank (Hong Kong) Limited

11/F, The Center

99 Queen’s Road Central

Hong Kong

Independent industry consultant

Frost & Sullivan International Limited

1706, One Exchange Square

8 Connaught Place

Central, Hong Kong