

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Lee Wai Sang (李偉生)	3/F Repulse Bay Garden No. 28 Bellevue Drive Hong Kong	Chinese
Mr. Lau King Lok (劉敬樂)	Flat 8D Block 13 City Garden North Point Hong Kong	Chinese
Mr. Leung Pak Yin (梁伯然)	Flat 10H Block 3 Chi Fu Fa Yuen Pokfulam Hong Kong	Chinese
Mr. Lai Hon Lam Carman (賴漢林)	1/F Block 28 Full Comfort Villa 428 Yuen Kong Pat Heung Yuen Long Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. So Chi Hang (蘇智恒)	Flat 5G, Block 2 Willow Mansion Whampoa Garden Hung Hom Hong Kong	Chinese
Mr. Lau Lap Yan John (劉立人)	Room K, 8/F, Evelyn Towers, 38 Cloudview Road Hong Kong	Chinese
Mr. Heng Ching Kuen, Franklin (幸正權)	Flat A, 44/F, Highcliff 41D Stubbs Road Hong Kong	Chinese

For further information on the profile and background of our Directors, please refer to the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Kingsway Capital Limited
7/F, Tower One, Lippo Centre
89 Queensway
Hong Kong

**[REDACTED] and
[REDACTED]**

Kingsway Financial Services Group Limited
7/F, Tower One, Lippo Centre,
89 Queensway
Hong Kong

Underwriters

[●]

Legal advisors to our Company

As to Hong Kong law:
Wilson Sonsini Goodrich & Rosati
Suite 1509, 15/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to Cayman Islands law:
Appleby
2206–19, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
Room 3407, Shenzhen Stock Exchange Square
2012 Shennan Blvd, Futian District
Shenzhen 518038, China

As to Macau law:
MdME
Avenida da Praia Grande
409, China Law Building 2
1/F and 23/F A–B
Macau

As to International Sanctions law:
DLA Piper
17th Floor, Edinburgh Tower
The Landmark, 15 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:
Nixon Peabody CWL
50/F Bank of China Tower
1 Garden Road, Central
Hong Kong

Reporting accountant

BDO Limited
25th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Internal Control Consultant

Richard Poon & Partners Risk Management Limited
Room 1409
Harbour Centre
25 Harbour Rd., Wanchai, Hong Kong

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