

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Lau Ming Yeung, Lambert (劉名揚) (Chairman)	Flat B, 17/F, Tower 2, Tregunter, 14 Tregunter Path, Hong Kong	Chinese
Mr. Choi Man Ho (蔡文豪) (Chief Executive Officer)	Flat G, 26/F, Bohemian House, 321 Des Voeux Road West, Sai Ying Pun, Hong Kong	Chinese
Mr. Lee Tik Man, Dick (李迪文)	Flat H, 11/F, Mandarin Villa, No. 10 Shiu Fai Terrace, Hong Kong	Chinese
Mr. Fung Wai Yip, Patrick (馮偉業)	Flat 1, 5/F, Block B, Winfield Building, 1 Ventris Road, Happy Valley, Hong Kong	Chinese
Mr. Ng Yu Fai (吳宇輝)	Flat K, 23/F, Tower 2, The Avenue, Phase 2, 200 Queen's Road East, Hong Kong	British National (Overseas)

Non-executive Director

Mr. Yu Kwok Tung (余國棟)	Flat C, 6/F, Tower 1, Caldecott Hill, 2 Caldecott Road, Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Mr. Voon David Hian-fook (溫賢福)	House 3, Abergeldie, 52 Plantation Road, Hong Kong	Chinese
Mr. Or Kevin (柯衍峰)	Flat A, 26/F, Tower 8, The Wings, No. 9 Tong Yin Street, Tseung Kwan O, Hong Kong	Australian
Mr. Wu Ping Lam Michael David (吳秉霖)	Flat 01, 10/F, Block A, Villa Lotto, 18 Broadwood Road, Happy Valley, Hong Kong	Chinese

For further information on the background of our Directors, please refer to the section headed "Directors and senior management" in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Red Sun Capital Limited <i>A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO</i> Room 3303, 33rd Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong
[REDACTED] and [REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal advisers to our Group	<i>As to Hong Kong law</i> Michael Li & Co. 19/F, Prosperity Tower, No. 39 Queen's Road Central, Central, Hong Kong <i>As to Cayman Islands Law</i> Conyers Dill & Pearman, Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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

Industry Consultant **China Insights Consultancy Limited**
Room 1603B, Shanghai International Group Building
511 Weihai Road, Jing'an District, Shanghai,
People's Republic of China

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