

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

A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO
Room 3303, 33rd Floor, West Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisers to our Group

As to Hong Kong law

Michael Li & Co.

19/F., Prosperity Tower,
No. 39 Queen's Road Central,
Central, Hong Kong

As to Cayman Islands law

[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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

China Insights Consultancy Limited

10/F, Tomorrow Square

399 West Nanjiang Road

Huangpu District

Shanghai

People's Republic of China

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