

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
------	---------------------	-------------

Executive Directors

Mr. WONG Yiu Hung Gary (黃耀雄)	Flat E, 55/F. Block 2, Liberte 833 Lai Chi Kok Road Cheung Sha Wan Kowloon Hong Kong	Chinese
---------------------------------	---	---------

Mr. TANG Ho Hong (鄧灝康)	Winners Lodge 13 Ma Yeung Path Shatin New Territories Hong Kong	Chinese
---------------------------	---	---------

Non-executive Director

Mr. CHAN Chun Hong (陳振康)	Flat F, 5/F., Block 3 Whampoa Garden Site 4 Hung Hom Kowloon Hong Kong	Chinese
-----------------------------	--	---------

Independent non-executive Directors

Mr. LI Wing Sum Steven (李永森)	Flat C, 16/F. Delite Court 23 On King Street Pictorial Garden Shatin New Territories Hong Kong	British
---------------------------------	--	---------

Mr. SUNG Tze Wah (宋梓華)	Flat A, 29/F. Block 2 Hillville Terrace 28 Tin Kwong Road Kowloon Hong Kong	Singaporean
---------------------------	--	-------------

Sr. Dr. LEUNG Tony Ka Tung (梁家棟)	Flat 6, 7/F., Block B Coral Court 51 Cloud View Road Hong Kong	Canadian
-------------------------------------	---	----------

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors (in alphabetical order)

CLC International Limited

A corporation licensed under the SFO and permitted to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO

13/F, Nan Fung Tower
88 Connaught Road Central
Hong Kong

Kingston Corporate Finance Limited

A corporation licensed under the SFO and permitted to carry out type 6 (advising on corporate finance) regulated activity under the SFO

Suite 2801, 28th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law (other than property matters):

Reed Smith Richards Butler

Solicitors, Hong Kong

20/F, Alexandra House

18 Chater Road

Central

Hong Kong

*As to Hong Kong law (in relation to titles to properties
and other property matters):*

Mayer Brown JSM

Solicitors, Hong Kong

16–19/F, Prince’s Building

10 Chater Road

Central

Hong Kong

*As to Hong Kong law (in relation to titles to properties
and other property matters):*

Gallant Y.T. Ho & Co.

Solicitors, Hong Kong

5/F, Jardine House

1 Connaught Place

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to Bermuda law:</i> Conyers Dill & Pearman <i>Bermuda attorneys-at-law</i> 2901 One Exchange Square 8 Connaught Place Central Hong Kong
Legal advisers to the Joint Sponsors and the [REDACTED]	<i>As to Hong Kong law:</i> ONC Lawyers <i>Solicitors, Hong Kong</i> 19th Floor, Three Exchange Square 8 Connaught Place Central Hong Kong
Auditors and reporting accountants	Ernst & Young <i>Certified Public Accountants</i> 22/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
Industry consultant	DTZ Debenham Tie Leung Limited 16th Floor 1063 King’s Road Quarry Bay Hong Kong
Property valuer	Asset Appraisal Limited Room 901, 9/F On Hong Commercial Building 145 Hennessy Road Wanchai Hong Kong
Compliance adviser	Kingston Corporate Finance Limited <i>A corporation licensed under the SFO and permitted to carry out type 6 (advising on corporate finance) regulated activity under the SFO</i> Suite 2801, 28th Floor One International Finance Centre 1 Harbour View Street Central Hong Kong
[REDACTED]	