

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
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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
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Mr. TANG Ho Hong (鄧灝康)	Winners Lodge 13 Ma Yeung Path Shatin New Territories Hong Kong	Chinese
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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
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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
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Mr. SUNG Tze Wah (宋梓華)	Flat A, 29/F. Block 2 Hillville Terrace 28 Tin Kwong Road Kowloon Hong Kong	Singaporean
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Sr. Dr. LEUNG Tony Ka Tung (梁家棟)	Flat 6, 7/F., Block B Coral Court 51 Cloud View Road Hong Kong	Canadian
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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
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]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong law (other than property, intellectual property and litigation 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 and applications for registration of two trade marks in Hong Kong filed in the name of Wang On Corporate):

Gallant Y.T. Ho & Co.

Solicitors, Hong Kong

5/F, Jardine House

1 Connaught Place

Central

Hong Kong

As to Hong Kong law (in relation to certain litigation proceedings against our Group in Hong Kong):

DLA Piper Hong Kong

Solicitors, Hong Kong

17/F, Edinburgh Tower

The Landmark

15 Queen’s Road Central

Hong Kong

As to Bermuda law:

Conyers Dill & Pearman

Bermuda attorneys-at-law

29th Floor, One Exchange Square

8 Connaught Place

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal advisers to the Joint Sponsors
and the [REDACTED]**

As to Hong Kong law:
ONC Lawyers
Solicitors, Hong Kong
19th Floor, Three Exchange Square
8 Connaught Place
Central
Hong Kong

Auditors and reporting accountants

Ernst & Young
Certified Public Accountants
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

Authorised person

Mr. Ng Kin Siu
6/F., The Sun’s Group Centre
200 Gloucester Road
Wan Chai
Hong Kong

Compliance adviser

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regulated activity under the SFO*
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