

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Goh Cheng Seng (吳進順先生) (Chairman and CEO)	25 Woodleigh Close #02-33 Singapore 357920	Malaysian
Ms. Tan Soh Kuan (陳素寬女士)	25 Woodleigh Close #02-33 Singapore 357920	Singaporean
Mr. Ng Sai Cheong (伍世昌先生)	Flat 7, 8/F, Block 2 Heng Fa Chuen Chai Wan Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Ma Yiu Ho Peter (馬遙豪先生)	Flat C, 8/F., Block 3 1 Yuk Tai Street Sausalito Ma On Shan New Territories Hong Kong	Chinese
Mr. Tan Kee Cheo (also known as Tan Kee Cheok) (陳祺石先生)	20 Binchang Rise Singapore 579887	Singaporean
Mr. Yip Ki Chi Luke (葉祺智先生)	Flat C, 6th Floor, Phase 6 Harrison Court, No. 10 Man Wan Road Homantin, Kowloon Hong Kong	Chinese

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

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited

A licensed corporation to carry on type 6 (advising on corporate finance) regulated activity as defined in the SFO
26/F–28/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law
Stevenson, Wong & Co.
in association with AllBright Law Offices
Solicitors, Hong Kong
39/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to Singapore law
Rajah & Tann Singapore LLP
9 Battery Road
#25-01, Singapore 049910

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands law

Conyers Dill & Pearman

Cricket Square, Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

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

Reporting accountants and auditors **HLB Hodgson Impey Cheng Limited**
Certified Public Accountants
31/F, Gloucester Tower
The Landmark
11 Pedder Street
Central, Hong Kong

Compliance adviser **Guotai Junan Capital Limited**
26/F-28/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Receiving bank [REDACTED]