

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

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

Chairman and Non-executive Director

Mr. Lim Chin Sean	Level 29, Menara LGB No. 1 Jalan Wan Kadir Taman Tun Dr Ismail 60000 Kuala Lumpur Malaysia	Malaysian
-------------------	--	-----------

Executive Director

Mr. Wong Kok Sun	1-3 Condo Seri Duta 11 Jalan Langgak Duta Taman Duta 50480 Kuala Lumpur Malaysia	Malaysian
------------------	---	-----------

Independent non-executive Directors

Mr. Tan Yee Boon (陳于文)	33-4, Casa Elita, Jalan Sungei 2 Taman Seputeh 58000 Kuala Lumpur Malaysia	Malaysian
------------------------	---	-----------

Mr. Hew Lee Lam Sang	No. 61 Jln Athinahapan 1 Tmn Tun Dr Ismail 60000 Kuala Lumpur Malaysia	Malaysian
----------------------	---	-----------

Mr. Tam Ka Hei Raymond (譚家熙)	Flat E, 24/F, The Royal Court 9M Kennedy Road Wanchai Hong Kong	Chinese
------------------------------	--	---------

See "Directors and Senior Management" in this document for more information on our Directors and members of senior management.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sponsor

Red Sun Capital Limited
Room 3303, 33/F, West Tower
Shun Tak Centre
168–200 Connaught Road Central
Sheung Wan
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Financial Adviser

Opus Capital Limited
18/F, Fung House
19–20 Connaught Road Central
Central
Hong Kong

Legal Advisers to the Company

As to Hong Kong Law
Loong & Yeung Solicitors
Room 1603, 16/F
China Building, 29 Queen's Road Central
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC Law

Commerce & Finance Law Offices

6F NCI Tower, A12
Jianguomenwai Avenue
Beijing 100022
PRC

As to Cayman Islands Law

Appleby

2206–19 Jardine House
1 Connaught Place
Central
Hong Kong

[REDACTED]

[REDACTED]

**Auditors and Reporting
Accountants**

PricewaterhouseCoopers

22/F, Prince's Building
Central
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited

10/F Tomorrow Square
399 West Nanjing Road
Huangpu District
Shanghai
PRC

Valuer

**Jones Lang LaSalle Corporate Appraisal and Advisory
Limited**

6/F Three Pacific Place,
1 Queen's Road East,
Admiralty
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

Note: Opus Capital is the financial adviser to our Company in relation to the [REDACTED]. Principal functions performed by Opus Capital include reviewing relevant documentation, advising our Company on, amongst other things, the business, financial positioning and future business development of our Group. The role of Opus Capital is different from that of the Sponsor in that the role of Opus Capital focuses more on the provision of corporate finance advisory services relating to our business, financial positioning and future business development; whereas the role of Sponsor is to ensure that the application for [REDACTED] fulfills the requirements of, inter alia, the Listing Rules and other applicable requirements. The Sponsor has performed its own due diligence and undertaken the overall responsibility of the [REDACTED] exercise.