
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

1. DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Lee Chooi Seng	8, Lorong SS23/6D Taman Sea 47400 Petaling Jaya Selangor Malaysia	Malaysian
Mr. Chin Seng Leong	No. 1, Jalan Dutamas 6 Taman Dutamas 43200 Cheras Selangor Malaysia	Malaysian
<i>Non-executive Director</i>		
Dato' Tan Yee Boon (拿督陳于文)	33-4, Casa Elita Jalan Sungei 2 Taman Seputih 58000 Kuala Lumpur Malaysia	Malaysian
<i>Independent non-executive Directors</i>		
Mr. Wong Siu Keung Joe (黃兆強先生)	Flat LA, 27/F, Tower 1 Diamond Hemera Tseung Kwan O New Territories Hong Kong	Chinese
Mr. Liew Weng Keat (廖永杰先生)	22/F, Pak Tak Building 51 Jardine's Bazaar Causeway Bay Hong Kong	Malaysian
Mr. Lee Kwok Tung Louis (李國棟先生)	Flat B, 16/F, Tower 1 Grand Promenade 38 Tai Hong Street Sai Wan Ho Hong Kong	Chinese

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2. SENIOR MANAGEMENT

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Ms. Lee Li Ngut	No. 34, USJ 11/5 47620 Subang Jaya Selangor Malaysia	Malaysian
Ms. Tan Yeot Theng	5 Lorong Batu Nilam 13L Bandar Bukit Tinggi 41200 Klang Malaysia	Malaysian
Mr. Chan Kah Chong	No. 123, Lorong Delima 15A Bandar Parklands 41200 Klang Selangor Malaysia	Malaysian
Mr. Lee Kim Seong	606-i Jalan Paya Terubong 11500 Ayer Itam Pulau Pinang Malaysia	Malaysian
Ms. Yeong Jiun Ruo	1 Jalan D’ Alpinia 1 Taman D’ Alpinia 47120 Puchong Selangor Malaysia	Malaysian

Please refer to the section headed “Directors, Senior Management and Staff” in this document for further information on the Directors and the senior management.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

3. PARTIES INVOLVED IN THE [REDACTED]

Sponsor

Ample Capital Limited

Unit A, 14/F

Two Chinachem Plaza

135 Des Voeux Road Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to the Company

As to Hong Kong law:

Robertsons

57th Floor, The Center
99 Queen’s Road Central
Central
Hong Kong

As to Cayman Islands law:

Conyers Dill & Pearman

Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

As to Malaysia law:

Ben & Partners

7–2, Level 2, Block D2, Dataran Prima
Jalan PJU 1/39, 47301 Petaling Jaya
Selangor Darul Ehsan
Malaysia

[REDACTED]

Auditor and reporting accountant

BDO Limited

Certified Public Accountants
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Property valuer

DTZ Nawawi Tie Leung Property

Consultants Sdn Bhd
Suite 34.01 Level 34
Menara Citibank
165 Jalan Ampang
50450 Kuala Lumpur
Malaysia

Compliance adviser

Ample Capital Limited

Unit A, 14/F
Two Chinachem Plaza
135 Des Voeux Road Central
Hong Kong