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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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.

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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]

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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