

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
LI Hung (李雄)	67D Namly Drive Singapore 267477	Singaporean
NG Kam Ming (伍錦明)	98B, Coronation Road West Singapore 269319	Singaporean
Alternate Director		
LEUNG Wai Kuen, Godfrey (梁偉權) (acting as the alternate Director to Mr. Ng)	Flat C, 27/F, Block 15 Laguna Verde Costa Del Sol Hung Hom, Kowloon Hong Kong	Chinese
Non-executive Directors		
MARTI Jean-Christophe, Michel	17 Cove Way #08-10 Singapore 098205	French
CHUA Li Qin, Alicia (蔡莉琴)	636B Tampines North Drive 2 #14-367 Singapore 522636	Singaporean
Independent non-executive Directors		
LAM Shiao Ning	159 Thomson Ridge Singapore 574735	Singaporean
FONG Heng Boo (龐廷武)	156, Lorong Kismis Singapore 598079	Singaporean
YANG Victor (楊岳明)	15B Kennedy Heights 10-18 Kennedy Road Hong Kong	Chinese

For more information on our Directors and members of senior management, please see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Quam Capital Limited

5/F and 24/F (Rooms 2401 and 2412)
Wing On Centre
111 Connaught Road Central
Hong Kong

Alliance Capital Partners Limited

Room 03, 7/F, Worldwide House
19 Des Voeux Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law:

Stephenson Harwood

43/F, One Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

As to Hong Kong law (in relation to our Hong Kong subsidiaries):

ONC Lawyers

19th Floor, Three Exchange Square

8 Connaught Place

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Singapore law:

WongPartnership LLP

12 Marina Boulevard Level 28

Marina Bay Financial Centre Tower 3

018982 Singapore

As to PRC law:

JunHe LLP

26/F HKRI Centre One, HKRI Taikoo Hui

288 Shimen Road (No. 1)

Shanghai 200041

PRC

As to PRC law (in relation to social insurance and housing provident fund matters):

Grandall Law Firm (Shanghai)

27/F, Garden Square

968 West Beijing Road

Shanghai, China

As to Malaysia law:

Cheang & Ariff

Loke Mansion

273A, Jalan Medan Tuanku

50300 Kuala Lumpur

Malaysia

As to Thailand law:

Weerawong, Chinnavat & Partners

540 Mercury Tower

22nd Floor

Ploenchit Road

Lumpini, Pathumwan

Bangkok 10330

Thailand

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to Vietnam law:</i> LNT & Partners Unit 03, Level 21, Bitexco Financial Tower No.02 Hai Trieu Street, District 1 Ho Chi Minh City Vietnam
Legal advisers to the Joint Sponsors and the [REDACTED]	<i>As to Hong Kong law:</i> [REDACTED] [REDACTED]
Reporting Accountants	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 35/F One Pacific Place 88 Queensway Hong Kong
Auditors	Deloitte & Touche LLP <i>Public Accountants and Chartered Accountants</i> 6 Shenton Way, OUE Downtown 2 #33-00 Singapore 068809
Industry consultant	Frost & Sullivan Limited Unit 3006, 30/F Two Exchange Square 8 Connaught Place, Central Hong Kong
Property valuer	Kroll (HK) Limited Level 3, Three Pacific Place 1 Queen’s Road East Hong Kong
Compliance adviser	Quam Capital Limited 5/F and 24/F (Rooms 2401 and 2412) Wing On Centre 111 Connaught Road Central Hong Kong
[REDACTED]	[REDACTED]