

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Chow Shing Yuk (周勝馥)	Flat A, 26/F, Block 1 Imperial Seafront, Imperial Cullinan 10 Hoi Fai Road Tai Kok Tsui Kowloon, Hong Kong	Chinese (Hong Kong)
Mr. Tam Matthew Wan Bo (譚穩寶)	Flat B, 50/F Sun Tower (Tower 1A), The Arch 1 Austin Road West Tsim Sha Tsui Kowloon, Hong Kong	Chinese (Hong Kong)
Non-Executive Directors		
Ms. Wang Mengqiu (王夢秋)	No. 1001, Block H11 Longzeyuan Eastern District Huilongguan Town Changping District Beijing, China	Chinese
Mr. Chang David Shui Kei (張瑞祺)	Flat C, 9/F, Emerald Garden 36 Kotewall Road Mid-levels, Hong Kong	Chinese (Hong Kong)
Mr. Huang Liming (黃立明)	Flat H, 22/F Star Tower, The Arch 1 Austin Road West Tsim Sha Tsui Kowloon, Hong Kong	Chinese (Hong Kong)
Mr. Guo Shanshan (郭山汕)	Room 2102, No. 16 Lane 883, Shuicheng Road Changning District Shanghai, China	Chinese
Independent Non-Executive Directors		
Mr. Gaw Goodwin (吳繼煒)	House D, The Apex 16 Mount Austin Road The Peak, Hong Kong	Chinese (Hong Kong)
Dr. Chan Tony Fan-cheong (陳繁昌)	2875 Bottlebrush DR Los Angeles CA 90077-2011, United States	Chinese (Hong Kong)
Mr. Lee Ting Bun Denny (李廷斌)	No. 4 Dianthus Road Yau Yat Chuen Kowloon, Hong Kong	Chinese (Hong Kong)

Further information of the Directors is disclosed in “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen’s Road Central
Hong Kong

Merrill Lynch (Asia Pacific) Limited

55/F, Cheung Kong Center
2 Queen’s Road Central
Central
Hong Kong

J.P. Morgan Securities (Far East) Limited

28/F, Chater House
8 Connaught Road Central
Hong Kong

Sponsor-Overall Coordinators, Overall Coordinators, [REDACTED]

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen’s Road Central
Hong Kong

Merrill Lynch (Asia Pacific) Limited

55/F, Cheung Kong Center
2 Queen’s Road Central
Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited

28/F, Chater House
8 Connaught Road Central
Hong Kong

Overall Coordinator, [REDACTED]

ICBC International Securities Limited

37/F ICBC Tower
3 Garden Road
Hong Kong

Financial Advisor, Overall Coordinator, [REDACTED]

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road, Central
Hong Kong

Legal Advisors to our Company

As to Hong Kong and U.S. laws

Davis Polk & Wardwell

10/F, The Hong Kong Club Building
3A Chater Road
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

King & Wood

17th Floor, One ICC, Shanghai ICC
999 Huai Hai Road (M),
Shanghai, China

As to PRC data compliance matters

Haiwen & Partners

20/F, Fortune Financial Center
5 Dong San Huan Central Road
Beijing 100020, China

As to Cayman Islands law

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbour Road
Wanchai, Hong Kong

As to Indonesia law

Hutabarat Halim & Rekan

Grha HHR Lawyers, Jl. Kawi Raya No. 46A
Guntur - Setiabudi
Jakarta 12980, Indonesia

As to Thailand law

Kudun and Partners Company Limited

34/3 Vivre Langsuan, 4th, 5th and 6th Floors
Soi Langsuan, Lumpini
Pathumwan, Bangkok 10330, Thailand

As to the Philippines law

**Romulo Mabanta Buenaventura Sayoc &
de los Angeles**

21st Floor, AIA Tower
8767 Paseo de Roxas
Makati City 1226, The Philippines

**Legal Advisors to the Joint Sponsors
and the [REDACTED]**

As to Hong Kong and U.S. laws

Latham & Watkins LLP

18/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC law

Haiwen & Partners

2605 Jing An Kerry Center Tower 1
1515 Nanjing West Road
Shanghai 200040, China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

KPMG

Certified Public Accountants
Public Interest Entity Auditor registered in
accordance with the Accounting and Financial
Reporting Council Ordinance
8th Floor, Prince’s Building
10 Chater Road
Central, Hong Kong

[REDACTED]

Industry Consultant

Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.
2504, Wheelock Square
1717 West Nanjing Road
Jingan District, Shanghai, China

Compliance Adviser

Somerley Capital Limited
20th Floor, China Building
29 Queen’s Road Central, Hong Kong