

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Ms. CHANG, Li-Chi (張麗綺) (former name: CHANG, Li-Chun (張麗純))	10th Floor, No. 65, Section 2, Jianguo South Road, Da’an District, Taipei City, Taiwan	Taiwanese
Ms. CHUANG, Yu-Ching (莊于靚)	10th Floor, No. 65, Section 2, Jianguo South Road, Da’an District, Taipei City, Taiwan	Taiwanese

Non-executives Directors

Mr. WANG, Tsung-Wei (王琮崴)	Unit 6, 8th Floor, No. 28, Section 3, Ren’ai Road, Neighborhood 1, Minchao Li, Da’an District, Taipei City, Taiwan	Taiwanese
Mr. KUO, Cheng-Hung (郭政弘)	15th Floor, No. 506, Qixian 1st Road, Neighborhood 2, Xinjiang Village, Xinxing District, Kaohsiung City, Taiwan	Taiwanese

Independent non-executives Directors

Mr. CHEN, Chun-Chih (陳群志)	Unit 1, 4th Floor, No. 100, Section 3, Heping East Road, Taipei City, Taiwan	Taiwanese
Ms. HSU, Hsiu-Min (徐修敏)	11th Floor, No. 40-2, Section 2, Ren’ai Road, Zhongzheng District, Taipei City, Taiwan	Taiwanese
Mr. CHEN, Hui-Min (陳慧銘)	17th Floor, No. 6, Lane 79, Section 1, Xiangshang Road, West District, Taichung City, Taiwan	Taiwanese

Further information is set out in the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited
*(a licenced corporation under the SFO to engage in
type 6 (advising on corporate finance) regulated
activity)*
27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong law:

Deacons

5/F

Alexandra House

18 Chater Road

Central

Hong Kong

As to Taiwan law:

Backer & McKenzie

15F, 168 Dunhua North Road

Taipei 105405

Taiwan

As to Cayman Islands law:

Conyers Dill & Pearman

29th Floor, One Exchange Square

8 Connaught Place, Central

Hong Kong

**Legal advisors to the Sole
Sponsor and the [REDACTED]**

As to Hong Kong law:

King & Wood

13/F The Gloucester Tower

The Landmark

15 Queen’s Road Central

Central, Hong Kong

As to Taiwan law:

Lee and Li, Attorneys-at-Law

8F, No.555, Sec. 4

Zhongxiao E. Rd.

Taipei 110055, Taiwan

Auditor and reporting accountant

Deloitte Touche Tohmatsu

*Certified Public Accountants and Registered Public
Interest Entity Auditor*

35/F, One Pacific Place

88 Queensway

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Advisor

Guotai Junan Capital Limited

(a licenced corporation under the SFO to engage in type 6 (advising on corporate finance) regulated activity)

27/F, Low Block

Grand Millennium Plaza

181 Queen’s Road Central

Hong Kong

Industry consultant

Frost & Sullivan Limited

Unit 3006, 30/F

Two Exchange Square

8 Connaught Place, Central, Hong Kong

Property valuer

Jones Lang LaSalle Corporate Appraisal and Advisory Limited

Level 7, One Taikoo Place

979 King’s Road

Hong Kong

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