

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Yeh Tzu-chen (葉子禎)	Room 1501, No. 246, Lane 1199 Wanrong Road Jing'an District Shanghai, PRC	Chinese (Taiwan)
Ms. Chang Yuan-yi (張苑逸)	Room 501, No. 246, Lane 1199 Wanrong Road Jing'an District Shanghai, PRC	Chinese (Taiwan)
Mr. Liu Bo (劉波)	No. 66A, Lane 1700 Gonghexin Road Jing'an District Shanghai, PRC	Chinese
Non-Executive Directors		
Dr. Sun Ur-bane (孫藹彬)	11 F, No. 91, Section 3 Muxin Road Wenshan District Taipei City, Taiwan	Chinese (Taiwan)
Mr. Shen Tao-pang (沈道邦)	25F, No. 16, Zhongyuan Street Zhonghe District New Taipei City, Taiwan	Chinese (Taiwan)
Dr. Jie Xiaoxiao (揭曉小)	No. 1702, Building 2, Zhuyu Jiayuan No. 9 Shouti South Road Haidian District Beijing, PRC	New Zealand
Independent Non-Executive Directors		
Dr. Liu Yan (劉焱)	101, No. 1, Lane 111 Anhua Road Changning District Shanghai, PRC	Chinese
Mr. Tsou Ching-wen (鄒景文)	13F-7, No. 7, Lane 142, Section 6 Roosevelt Road Wenshan District Taipei City, Taiwan	Chinese (Taiwan)
Mr. Chin Vincent (錢榮澤)	Unit B, 2/F 61 Kimberley Road Tsim Sha Tsui, Kowloon Hong Kong	Chinese (Hong Kong)

Further information about our Directors is set out in “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

China Merchants Securities (HK) Co., Limited
32/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:
Paul Hastings (Hong Kong) LLP
22/F, Bank of China Tower
1 Garden Road
Hong Kong

As to PRC law:
Zhong Lun Law Firm
22-24/F & 27-31/F
South Tower of
CP Center
20 Jin He East Avenue
Chaoyang District
Beijing, PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws:
King & Wood
13/F, Gloucester Tower, The Landmark
15 Queen’s Road Central
Central
Hong Kong

As to PRC law:
King & Wood
17/F, Phase 1, Office Tower
Shanghai IAPM Mall
999 Middle Huaihai Road Xuhui District
Shanghai, PRC

Auditor and Reporting Accountants

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504, Wheelock Square
No. 1717 West Nanjing Road
Jing’an District
Shanghai, PRC

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