

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. WU Chuan Pin (吳傳彬)	Room 2401, Building 1, Yujingyuan No. 8 Heilongjiang North Road Yushan Town, Kunshan, Jiangsu, PRC	Chinese (Hong Kong)
Mr. WU Chuanlin (吳傳林)	Room 2401, Building 1, Yujingyuan No. 8 Heilongjiang North Road Yushan Town, Kunshan, Jiangsu, PRC	Chinese (Hong Kong)
Mr. KAO Wen-hsien (高文賢)	Room 809, Building 3 No. 66 Heilongjiang North Road Yushan Town, Kunshan, Jiangsu, PRC	Chinese (Taiwan)
Mr. SHYR Jyh-jong (石智中)	6F, No. 77, Shisizhang Road Xindian District, New Taipei City Taiwan, PRC	Chinese (Taiwan)
Mr. ZHANG Jin (張進)	Room 1804, Building 3 Ziyu Dushi Garden No. 468 Hengjing Road Zhoushi Town, Kunshan, Jiangsu, PRC	Chinese

Non-Executive Directors

Ms. CHEN May Fong (陳梅芳)	Room 2401, Building 1, Yujingyuan No. 8 Heilongjiang North Road Yushan Town, Kunshan, Jiangsu, PRC	Chinese (Hong Kong)
Mr. LIN Ming-yen (林明彥)	Room 1004, Building 1, Yujingyuan No. 8 Heilongjiang North Road Yushan Town, Kunshan, Jiangsu, PRC	Chinese (Taiwan)

Independent Non-Executive Directors

Mr. KAU Chei-chan (高啟全)	1st Floor, No. 1, Building 15 Hongwei Shanshui Mingcheng Hangzhou West Road Xialu District Huangshi Hubei, PRC	Chinese (Taiwan)
-------------------------	--	---------------------

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Mr. LU Zongyuan (陸宗元)	Building 69, Angel Bay West Huan Cheng Road Kunshan, Jiangsu, PRC	Chinese
Ms. WANG Yongcui (王永翠)	Room 102, No. 72 Runan Street Huangpu District, Shanghai, PRC	Chinese
Mr. CHAN Chi Hung (陳志雄)	Flat D, 29/F Block 1 Oscar By The Sea, 8 Pung Loi Road Tseung Kwan O, N.T. Hong Kong, PRC	Chinese (Hong Kong)

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

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

**HSBC Corporate Finance (Hong Kong)
Limited**
1 Queen’s Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[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 and PRC

data compliance law:

Commerce & Finance Law Offices

10/F, Tower 1, Jing An Kerry Centre

1515 West Nanjing Road

Shanghai

PRC

As to Thai data compliance law:

W&W Partners (Thailand) Co., Ltd.

Room 2A-1, 16th Floor, M Thai Tower,

No. 87

All Seasons Place, Witthayu Road

Lumphini, Pathumwan

Bangkok

Thailand

As to Taiwan law:

CMD & Partners Attorneys at Law

Room 705, 7th Floor

No. 50, Sec. 1, Sinsheng S. Road

Zhongzheng District

Taipei

Taiwan

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws:

Slaughter and May

47/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:

Grandall Law Firm (Suzhou)

28/F, Tower1, Harmony City
No. 269 Wangdun Road, SIP
Suzhou
PRC

**Overseas Auditor and Reporting
Accountant**

PricewaterhouseCoopers

Certified Public Accountants
Registered Public Interest Entity Auditor
22/F, Prince’s Building
Central
Hong Kong

Industry Consultant

**China Insights Industry Consultancy
Limited**

10/F, Block B, Jing’an International Center
88 Puji Road
Shanghai
PRC

Compliance Advisor

Somerley Capital Limited

20/F, China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]