

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. LAN Ting (蘭庭)	No. 14, Lane 232, Tongde 5th Street 15th Neighborhood, Tongde Village Taoyuan City, Taoyuan County, Chinese Taiwan	Chinese (Taiwan)
Mr. CHEN Gwo-Chaur (陳國朝)	14F, No. 311, Zhongyang Street Taoyuan District, Taoyuan City, Chinese Taiwan	Chinese (Taiwan)
Mr. LEE Ping-Hsuan (李秉軒)	Room C125, Block C, Qunce Dormitory No. 1, Xiluo Lane, Xieyu Street Suzhou Industrial Park, Suzhou, PRC	Chinese (Taiwan)
Mr. TANG Jui-Chang (唐瑞昌)	Room C205, Block C, Qunce Dormitory No. 1, Xiluo Lane, Xieyu Street Suzhou Industrial Park, Suzhou, PRC	Chinese (Taiwan)
<i>Non-executive Directors</i>		
Mr. CHUNG Ming-Feng (鍾明峰)	9F, No. 288, Wenping Road Wenhua Village, Zhubei City Hsinchu County, Chinese Taiwan	Chinese (Taiwan)
Mr. HONG Hsi-Hsin (洪錫興)	1F, No. 5, Lane 111, Neighborhood 18 Jinzhu Road, North District Hsinchu City, Chinese Taiwan	Chinese (Taiwan)
<i>Independent non-executives Directors</i>		
Mr. WANG Ting-Chao (王丁召)	16th Floor, Unit 1, No. 35, Section 2 Huizhong Road, Xitun District Taichung City, Chinese Taiwan	Chinese (Taiwan)
Ms. PENG Ying-Hui (彭穎慧)	4F, No. 68, Sec. 2, Muxin Road Neighborhood 26, Muxin Village Wenshan District, Taipei City, Chinese Taiwan	Chinese (Taiwan)
Mr. JOU Hei-Jen (周輝政)	Flat C, Floor 5, Monaco One Mansion D Monaco One, 10 Muk Tai Street Kowloon City, Kowloon Hong Kong	Chinese (Taiwan)

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law:

Deacons
5/F
Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

AllBright Law Offices
9, 11, 12/F, Shanghai Tower
No. 501, Yincheng Middle Road
Pudong New Area
Shanghai
PRC

As to International Sanctions Law:

Holman Fenwick Willan LLP
8 Bishopsgate
London
EC2N 4BQ
United Kingdom

As to Chinese Taiwan Law:

PricewaterhouseCoopers Legal
Room 2508, 25/F
No. 333, Section 1, Keelung Road,
Xinyi District,
Taipei
Chinese Taiwan

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

As to Hong Kong law:

DLA Piper Hong Kong
25/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Commercial & Finance Law Offices

12–15th Floor

China World Office 2

No. 1 Jianguomenwai Avenue

Beijing 100004

PRC

Auditor and Reporting Accountants

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

Compliance Adviser

Ballas Capital Limited

Room 1005, Jubilee Centre

46 Gloucester Road, Wanchai

Hong Kong

Independent Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

Room 2504, Shanghai Wheelock Square

1717 Nanjing West Road

Jingan District

Shanghai

PRC

Independent Property Valuer

AVISTA Valuation Advisory Limited

Suites 2401–06, 24/F,

Everbright Centre,

108 Gloucester Road,

Wan Chai, Hong Kong

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