

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this Document.

Name	Address	Nationality
Executive Director		
Mr. Lee Ting-Chuan (李定轉)	Room 2507, Building 2 Diwang Plaza Changqing South Road Chang'an Town, Dongguan City Guangdong PRC	Chinese (Taiwan)
Non-executive Directors		
Mr. Hsiao Te-Wang (蕭得望)	Room 3007, Building 3 Diwang Plaza Changqing South Road Chang'an Town, Dongguan City Guangdong PRC	Chinese (Taiwan)
Mr. Wang Yung-Hsiang (王勇祥)	7th Floor No. 6, Alley 7, Lane 275 Section 5, Zhongxiao East Road Taipei City Chinese Taiwan	Chinese (Taiwan)
Independent non-executive Directors		
Dr. Chou Chih-Chen (周志誠)	Unit 6, 11th Floor No. 142, Section 3, Minquan East Road Songshan District Taipei City Chinese Taiwan	Chinese (Taiwan)
Ms. Yu Pei-Pei (余佩佩)	7th Floor, Block A 64 MacDonnell Road Hong Kong	Chinese (Taiwan)
Mr. Chen Jyan-Bang (陳健邦)	15th Floor No. 21, Lane 112 Section 1, Zhongshan North Road Taipei City Chinese Taiwan	Chinese (Taiwan)

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Name	Address	Nationality
Employee Director		
Mr. Zhang Yu (張宇)	Room 1616 North Building, SB12 No. 8 Langdong Road Yanluo Street Bao'an District, Shenzhen City Guangdong PRC	Chinese

See “Directors and Senior Management” for more details.

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
Sole Sponsor-Overall Coordinator	CLSA Limited 18/F, One Pacific Place 88 Queensway Hong Kong
Overall Coordinators, [REDACTED], [REDACTED], [REDACTED] and [REDACTED]	CLSA Limited 18/F, One Pacific Place 88 Queensway Hong Kong Morgan Stanley Asia Limited 46/F, International Commerce Center 1 Austin Road West Kowloon Hong Kong
Legal Advisors to our Company	<i>As to Hong Kong and U.S. laws</i> Sullivan & Cromwell (Hong Kong) LLP 20th Floor, Alexandra House 18 Chater Road Central, Hong Kong <i>As to PRC law and PRC intellectual property law</i> King & Wood 18th Floor, East Tower World Financial Center 1 Dongsanhuan Zhonglu Chaoyang District Beijing PRC <i>As to laws of Chinese Taiwan</i> Lin & Partners 11F, No. 2, Sec.1 Dunhua S. Road Songshan District Taipei 10506 Chinese Taiwan <i>As to International Sanctions, U.S. export controls, tariff laws and the Outbound Investment Rule</i> Hogan Lovells International LLP 11th Floor, One Pacific Place 88 Queensway Hong Kong

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	<i>As to U.S. intellectual property law</i> Tsai, Lee & Chen 11th Floor 148 Songjiang Road Taipei 104 Chinese Taiwan
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong and U.S. laws</i> Davis Polk & Wardwell 10/F, The Hong Kong Club Building 3A Chater Road Central Hong Kong <i>As to PRC law</i> Haiwen & Partners 20/F, Fortune Financial Center 5 Dong San Huan Central Road Chaoyang District Beijing PRC
Independent Auditor and Reporting Accountant	PricewaterhouseCoopers <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 22/F Prince’s Building, Central Hong Kong SAR, China
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. 2504 Wheelock Square 1717 Nanjing West Road, Jingan District Shanghai, PRC
Property Valuer	Cushman & Wakefield Limited 27/F One Island East Taikoo Place 18 Westlands Road Quarry Bay Hong Kong
Transfer Pricing Consultant	KPMG Advisory (China) Limited Shenzhen Branch 15/F, China Resources Tower 2666 Keyuan South Road Nanshan District Shenzhen PRC [REDACTED]