

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Chow Chi Kwan (周志群)	Room 2, 4/F, Block B Nam Hong Building 23 Hong Lee Road Kwun Tong, Kowloon Hong Kong	Chinese
Mr. Chan Wing Fat (陳榮發)	Flat A, 3/F, Morengo Court 25 Tai Hang Road Wanchai, Hong Kong Island Hong Kong	Chinese
Non-Executive Directors		
Dr. Ho Man (何敏)	Flat D, 35/F, Tower V 23 Tai Hang Drive The Legend Jardine’s Lookout Hong Kong	Chinese
Mr. Huang Kaibing (黃開炳)	1H-3302 Panorama Garden, Hualian City Intersection of Chuangye Second Road and Park Road Xian Street, Baoan District Shenzhen, Guangdong PRC	Chinese
Independent Non-Executive Directors		
Mr. Ku Ka Yung (顧嘉勇)	Flat A, 10/F, Block 1 The Summa 23 Hing Hon Road Hong Kong	Chinese
Mr. Zhang Li (張力)	4001, Block B The Peninsula Phase IV Wanghai Road, Nanshan District Shenzhen, Guangdong PRC	Chinese
Ms. Chan Ka Po Rachel (陳嘉寶)	House 29, Mount Riverine 237 Ho Pui Pat Heung Yuen Long, New Territories Hong Kong	Chinese

For further details, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road, Central
Hong Kong

Guosen Securities (HK) Capital Company Limited

Room 3207–3212, 32/F
One Pacific Place, 88 Queensway
Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law:

King & Wood

13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

Keith Lam Lau & Chan

5th–7th Floors, The Chinese Club Building
21–22 Connaught Road Central
Hong Kong

As to PRC law:

King & Wood

25th Floor, Guangzhou CTF Finance Centre
No.6 Zhujiang East Road
Zhujiang New Town, Tianhe District
Guangzhou, Guangdong
China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to Thai law:</i> DTL LAW OFFICE Company Limited 33/4 The Ninth Tower, Tower A, 34th Floor, Rama 9 Road, Huaykwang Sub-District, Huaykwang District, Bangkok, 10310, Thailand.
Legal Advisors to the Joint Sponsors and [REDACTED]	<i>As to Hong Kong law:</i> Eric Chow & Co. in Association with Commerce & Finance Law Offices 3401, Alexandra House 18 Chater Road, Central Hong Kong <i>As to PRC law:</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Beijing China
Auditor and Reporting Accountants	SHINEWING (HK) CPA Limited <i>Certified Public Accountants</i> 17/F, Chubb Tower Windsor House 311 Gloucester Road Causeway Bay Hong Kong
Industry Consultant	China Insights Industry Consultancy Limited 10F, Block B, Jing'an International Center 88 Puji Road, Jing'an District Shanghai PRC
Property Valuer	Greater China Appraisal Limited Room 1505, 15/F., No. 8 Queen's Road East, Wan Chai, Hong Kong

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