

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Director</i>		
Mr. Xu Ruibing (徐瑞冰先生) (Chief Executive Officer)	863 Tampines ST 83 #06-482 Singapore 520863	Singaporean
<i>Non-Independent Non-Executive Chairman</i>		
Mr. Sun Renwang (孫仁旺先生)	19 Jalan Isnin Singapore 577957	Singaporean
<i>Independent Non-Executive Directors</i>		
Mr. Chua Siong Kiat (蔡尚傑先生)	10 Geylang East Avenue 2 #14-08 Simsville Singapore 389758	Singaporean
Mr. Goh Siong Pheck Francis (吳松栢先生)	656C Punggol East #06-836 Singapore 823656	Singaporean
Mr. Kong Chee Keong (江治強先生)	22 Wilby RD #08-09 Singapore 276306	Singaporean

Further information is disclosed 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

ICBC International Capital Limited

37/F., ICBC Tower, 3 Garden Road, Central, Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law

H.M. Chan & Co in association with

Beijing Shihui (Hong Kong) Law Office

21/F, 8 Queen’s Road Central

Hong Kong

As to Singapore law

WongPartnership LLP

12 Marina Boulevard Level 28

Marina Bay Financial Centre Tower 3

Singapore 018982

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

As to Hong Kong law

Howse Williams

27/F, Alexandra House

18 Chater Road

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants

Ernst & Young LLP

*Public Accountants and Chartered Accountants in
Singapore*

*Recognised Public Interest Entity Auditor under the
Accounting and Financial Reporting Council Ordinance
(Cap. 588)*

18/F, One Raffles Quay, North Tower
Singapore 048583

Industry Consultant

China Insights Industry Consultancy Limited

10th Floor, B Block
Jingan International Business Centre
88 Puji Road, Jingan
Shanghai
PRC

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Compliance Adviser

Halcyon Capital Limited

Room 3401, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong