

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chan Wing Hong Alex (陳永康)	Apartment 1835, 18/F., Tower 5 Hong Kong Parkview 88 Tai Tam Reservoir Road Hong Kong	Chinese
Mr. Chau Kit Wai (周傑懷)	Flat G, 18/F., Tower 3 Banyan Garden 863 Lai Chi Kok Road Lai Chi Kok Kowloon Hong Kong	Chinese
Mr. Yip Kai Kut Kenneth (葉繼吉)	Unit 3, 16/F., Block B Cambridge Court 84 Waterloo Road Yau Ma Tei Kowloon Hong Kong	Canadian
Mr. Chong Ming Pui (莊明沛)	Flat G, 46/F., Tower 6 The Pacifica 9 Sham Shing Road Kowloon Hong Kong	Chinese
Mr. Yeung Yu (楊瑜)	Flat G, 32/F., Block 3 Metro Harbour View 8 Fuk Lee Street Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Dr. Yu Kin Tim (余健添)	Flat 01, 2/F., Block B Villa Rocha 10 Broadwood Road Happy Valley Hong Kong	Chinese
Mr. Ho Chi Lam (何志霖)	Unit 1A University Residence 17 CUHK Shatin New Territories Hong Kong	Chinese
Mr. Wan Sze Chung (溫思聰)	Flat C, 13/F., Maple Gardens Phase III 51 Kin Wah Street Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information regarding our Directors, please refer to the section headed “Directors, Senior Management and Staff” in this document.

PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]..... **[REDACTED]**

[REDACTED]..... **[REDACTED]**

[REDACTED]..... **[REDACTED]**

Legal advisers to our Company.	<i>As to Hong Kong law:</i> Stephenson Harwood 18th Floor United Centre 95 Queensway Hong Kong <i>As to Cayman Islands law:</i> Appleby 2206–19 Jardine House 1 Connaught Place Central Hong Kong <i>As to Malaysia law:</i> Raja, Darryl & Loh 18th Floor Wisma Sime Darby Jalan Raja Lout, 50350 Kuala Lumpur, Malaysia <i>As to U.S. Sanction law, U.N. Sanction law and E.U. Sanction law:</i> Norton Rose Fullbright LLP 3 More London Riverside London, SE1 2AQ United Kingdom
---	--

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Australian Sanction law:

Clayton Utz

Level 15, 1 Bligh Street
Sydney NSW 2000
Australia

As to Hong Kong laws in respect of the Predecessor Companies Ordinance, the Companies Ordinance, the Inland Revenue Ordinance and the Telecommunication Ordinance:

Richard W.K. Leung

38/F., Gloucester Tower
The Landmark
Central
Hong Kong

As to PRC laws in respect of the revocation of business licence of Unitech Networks China (GZ) Ltd.:

Wei Tu Law Firm

904, R&F Center
No.10 Hua Xia Road
Zhujiang New Town
Guangzhou 510623
People’s Republic of China

Legal advisers to the [REDACTED]. [REDACTED]

Auditors and Reporting

Accountants

Deloitte Touche Tohmatsu

35/F., One Pacific Place
88 Queensway
Hong Kong

[REDACTED]. [REDACTED]

Industry Consultant

Quocirca Ltd.

Griffins Court
24–32 London Road
Newbury, Berkshire
RG14 1JX
United Kingdom