

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chan Wing Hong Alex (陳永康)	Apartment 2323, 23/F., Tower 3 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

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor Southwest Securities (HK) Capital Limited
 Rooms 1601, 06–08, 16/F
 Central Plaza
 18 Harbour Road
 Wanchai
 Hong Kong

[REDACTED]. [REDACTED]

[REDACTED]. [REDACTED]

**Legal advisers to
 our Company.** *As to Hong Kong law:*
Stephenson Harwood
 18th Floor
 United Centre
 95 Queensway
 Hong Kong

As to Cayman Islands law:
Appleby
 2206–19 Jardine House
 1 Connaught Place
 Central
 Hong Kong

As to Malaysia law:
Raja, Darryl & Loh
 18th Floor
 Wisma Sime Darby
 Jalan Raja Lout, 50350
 Kuala Lumpur
 Malaysia

*As to U.S. Sanction law, U.N. Sanction law and E.U.
 Sanction law:*
Norton Rose Fulbright LLP
 3 More London Riverside
 London, SE1 2AQ
 United Kingdom

As to Australian Sanction law:
Clayton Utz
 Level 15, 1 Bligh Street
 Sydney NSW 2000
 Australia

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

Leung Wai-Keung, Richard

Barrister-at-law
38/F., Gloucester Tower
The Landmark
Central
Hong Kong

As to PRC law 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].

As to Hong Kong law:
[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