

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name   | Address  | Nationality  |
|--|--|--------------|
| <b>Executive Directors</b>   |  |              |
| Mr. Jinchu Shen (沈晉初)  | Room B, 62/F., Block 1,<br>Harbourfront Landmark, No. 11<br>Wan Hoi Street, Hung Hom, Hong<br>Kong | Chinese      |
| Mr. Stuart Gibson  | Domus Minamiazabu #502,<br>3-10-1, Minamiazabu, Minato-ku,<br>Tokyo, Japan                         | British      |
| Mr. Charles Alexander Portes                                       | 17 Cove Drive, #04-24 Marina<br>Collection, Singapore 098329                                       | American     |
| <b>Non-executive Directors</b>                                     |  |              |
| Mr. Jeffrey David Perlman<br>(Chairman)                            | 7 Ardmore Park, #12-01, Ardmore<br>Residence, Singapore 259954                                     | American     |
| Mr. Joseph Raymond Gagnon  | 793 NC Hwy 62E<br>Pleasant Garden<br>North Carolina<br>27313<br>USA                                | American     |
| Mr. Zhenhui Wang (王振輝)   | No. 107, Building 9, Hua Qing Jia<br>Yuan, Haidian District, Beijing,<br>PRC                       | Chinese      |
| Mr. Ho Jeong Lee   | 213-dong 1103-ho, 46, Wi city<br>4-ro, Ilsandong-gu Goyang-si,<br>Gyeonggi-do, South Korea         | South Korean |
| <b>Independent non-executive Directors</b>                         |  |              |
| Mr. Brett Harold Krause  | Room 601, No. 4, 777 Biyun<br>Road, Shanghai, PRC  | American     |
| The Right Honourable Sir Hugo<br>George William Swire, KCMG,<br>MP | Base, 31 Walpole Street, London,<br>SW3 4QS, United Kingdom  | British      |
| Mr. Simon James McDonald   | #66-11, 2 Marina Boulevard,<br>The Sail @ Marina Bay,<br>Singapore 018987                          | Australian   |
| Ms. Jingsheng Liu (劉京生)  | A1701, Wensha Building, No. 1<br>Guanghua Xi Li, Chaoyang<br>District, Beijing, PRC                | Chinese      |
| Mr. Robin Tom Holdsworth   | Flat B, 9/F,<br>Arbuthnot House,<br>10-12 Arbuthnot Road,<br>Hong Kong                             | British      |

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

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**Deutsche Securities Asia Limited**  
52/F, International Commerce Centre  
1 Austin Road West, Kowloon  
Hong Kong

**CLSA Capital Markets Limited**  
18/F, One Pacific Place  
88 Queensway  
Hong Kong

**[REDACTED]**

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[REDACTED]

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**Legal Advisors to Our Company**

*As to Hong Kong and U.S. law:*

**Latham & Watkins LLP**

18th Floor, One Exchange Square  
8 Connaught Place, Central  
Hong Kong

*As to PRC law:*

**Global Law Office**

15/F Tower 1, China Central Place  
No. 81 Jianguo Road, Chaoyang District  
Beijing 100025, PRC

*As to Japanese law:*

**Nagashima Ohno & Tsunematsu**

JP Tower, 7-2 Marunouchi 2-chome,  
Chiyoda-ku, Tokyo 100-7036  
Japan

*As to South Korean law:*

**Shin & Kim**

23F, D-Tower (D2)  
17 Jongno 3-gil, Jongno-gu  
Seoul 03155, Korea

*As to Singapore law:*

**White & Case Pte. Ltd.**

8 Marina View # 2701  
Asia Square Tower 1  
Singapore 018960

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|  | <p><i>As to Australian law:</i></p> <p><b>Corrs Chambers Westgarth</b><br/>Level 17, 8 Chifley<br/>8-12 Chifley Square<br/>Sydney NSW 2000<br/>Australia</p>   |
|  | <p><i>As to Indian law:</i></p> <p><b>Kanga &amp; Co</b><br/>Readymoney Mansion<br/>43, Veer Nariman Road, Fort<br/>Mumbai-400 001<br/>India</p>   |
|  | <p><i>As to Cayman Islands and BVI law:</i></p> <p><b>Walkers (Hong Kong)</b><br/>15/F, Alexandra House<br/>18 Chater Road, Central<br/>Hong Kong</p>  |
| <b>Legal Advisors to the Joint Sponsors and the [REDACTED]</b> | <p><i>As to Hong Kong and U.S. law:</i></p> <p><b>Freshfields Bruckhaus Deringer</b><br/>55th Floor, One Island East<br/>Taikoo Place, Quarry Bay<br/>Hong Kong</p> <p><i>As to PRC law:</i></p> <p><b>Commerce &amp; Finance Law Offices</b><br/>Jing An Kerry Center Tower 1, 10th floor<br/>1515 West Nanjing Road<br/>Shanghai, China</p>                |
| <b>Reporting Accountants and Independent Auditor</b>           | <p><b>Ernst &amp; Young</b><br/>22/F CITIC Tower<br/>1 Tim Mei Avenue, Central<br/>Hong Kong</p>   |
| <b>Property Valuers</b>  | <p><b>Beijing Colliers International Real Estate Valuation Co., Ltd.</b><br/>Suite 501, Tower W3<br/>Oriental Plaza<br/>No. 1 East Chang'an Avenue<br/>Dongcheng District<br/>Beijing, China, 100738</p> <p><b>Cushman &amp; Wakefield K.K.</b><br/>Sanno Park Tower 13F 2-11-1 Nagatacho<br/>2-11-1 Nagatacho<br/>Chiyoda-ku, Tokyo, 100-6113<br/>Japan</p> |

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**CBRE Limited**

3/F, 4/F & 12/F 1204-06 (Reception)  
Three Exchange Square  
8 Connaught Place  
Central, Hong Kong

**Jones Lang LaSalle Corporate Appraisal and Advisory Limited**

7<sup>th</sup> Floor, One Taikoo Place  
979 King’s Road, Quarry Bay  
Hong Kong

**Industry Consultant**

**Jones Lang LaSalle Limited**

7/F, One Taikoo Place  
979 King’s Road, Quarry Bay  
Hong Kong

**Receiving Bank**

**[REDACTED]**

**Compliance Advisor**

**Octal Capital Limited**

Room 801-805 Nan Fung Tower  
88 Connaught Road Central  
Hong Kong