

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Chao Ka Chon (周家俊)	Unit F, 42/F., Tower 1 One Central Residences No. 58 Avenida De Sagres Macau	Chinese
Chiu Koon Chi (趙冠芝)	Flat G, 29/F, Tower 3 Kingsville, 635 Av. Olimpica Taipa Macau	Chinese
Lei Sok Han (李淑嫻)	Rua Do Almirante Costa Cabral Millennium Court, Block 1, 17-B Macau	Chinese
Ng Hong Kei (吳鴻祺)	Estrada Alm. Magalhaes Correia Flat 15Z, Jardim Hoi Wan, Hoi Wan Taipa, Macau	Chinese
Non-executive Director		
Li Haodong (李浩東)	13/F, Building 8 Haiwan Huayuan No. 123, Shihuadong Road Xiangzhou District Zhuhai City, Guangdong Province PRC	Chinese
Independent Non-executive Directors		
Man Wing Pong (文永邦)	Flat A, 31/F, Block 7 18 Wylie Road Parc Palais Ho Man Tin, Kowloon Hong Kong	Chinese
U Seng Pan (余成斌)	Nova Park — Flat A, 30/F, TORRE 2 252 Avenida de Guimarães Taipa	Chinese
Suen Chi Wai (孫志偉)	Flat F, 45/F Tower 1, 48 Wing Shun Street City Point Tsuen Wan New Territories Hong Kong	Chinese

For further information regarding our Directors, please see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Party

Name and Address

Sole Sponsor

China Tonghai Capital Limited

15/F, China Building

29 Queen's Road Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

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[REDACTED]

Legal advisers to our Company

As to Hong Kong law:

Howse Williams
27/F Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng
45/F., K. Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai
People's Republic of China

As to Macau law:

Rato, Ling, Lei & Cortés — Advogados
Avenida da Amizade n.º 555
Macau Landmark
Office Tower 23º
Macau

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands law:

Conyers Dill & Pearman

29th Floor

One Exchange Square

8 Connaught Place

Central

Hong Kong

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

As to Hong Kong law:

[REDACTED]

As to PRC law:

King & Wood Mallesons

25/F., Guangzhou CTF Finance Centre

No. 6 Zhujiang East Road

Zhujiang New Town

Tianhe District

Guangzhou

Guangdong 510623

People's Republic of China

As to Macau law:

Leong Hon Man — Lawyers & Private Notary

Avenida da Praia Grande No. 409

China Law Building

12/F

Macau

**Reporting Accountant and
Auditor**

PricewaterhouseCoopers

Certified Public Accountants and

Registered Public Interest Entity Auditor

22/F, Prince's Building

Central

Hong Kong

[REDACTED]