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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
David CHIEN (錢永勛)	7/F, Opus Hong Kong 53 Stubbs Road The Peak Hong Kong	Chinese
Kwai Ching Denise LAU (劉桂禎)	7/F, Opus Hong Kong 53 Stubbs Road The Peak Hong Kong	Chinese
Wing Shing CHEN (陳泳成)	Flat A, 6/F, Tower 16 Mayfair by the Sea I No. 23 Fo Chun Road Tai Po, N.T. Hong Kong	Chinese
Ching Chung John CHOW (周靜忠)	Flat 6 2/F, Block B Villa Lotto 18 Broadwood Road Hong Kong	Chinese
<i>Non-executive Director</i>		
Yi ZHOU (周伊)	5A 1901 3038 Qiaoxiang Road Futian District Shenzhen PRC	Chinese

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

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Independent non-executive Directors</i>		
Yip Keung CHAN (陳業強)	Flat C, Floor 36, Block 4 Royal Peninsula 8 Hung Lai Road Hung Hom, Kowloon Hong Kong	Chinese
Lai Fan Gloria TAM (譚麗芬)	Flat 1A, Block 1 Clovelly Court 12 May Road Mid-Levels Hong Kong	Chinese
Ka Keung LAU (樓家強)	House 37 Tycoon Place 38 Lo Fai Road Tai Po, New Territories Hong Kong	Chinese

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

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**China International Capital Corporation  
Hong Kong Securities Limited**  
29th Floor, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

**CCB International Capital Limited**  
12/F, CCB Tower  
3 Connaught Road Central  
Central  
Hong Kong

[REDACTED]

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

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[REDACTED]

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

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[REDACTED]

**Legal Advisors to the Company**

*As to Hong Kong and United States laws:*

**O’Melveny & Myers**

31/F, AIA Central

1 Connaught Road Central

Hong Kong

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

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*As to PRC laws:*

**King & Wood Mallesons**

28th Floor, China Resources Tower  
2666 Keyuan South Road, Nanshan District  
Shenzhen, Guangdong 518052  
P.R.China

*As to International Sanctions laws:*

**Herbert Smith Freehills**

23/F, Gloucester Tower  
15 Queen's Road Central  
Central  
Hong Kong

*As to Dutch laws as to the Investigation:*

**Stibbe**

Beethovenplein 10  
1077 WM Amsterdam  
The Netherlands

*As to Cayman Islands law:*

**Conyers Dill & Pearman**

29th Floor  
One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

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

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**Legal Advisors to the [REDACTED]**

*As to Hong Kong and United States laws:*

**Baker & McKenzie**

14/F, One Taikoo Place  
979 King's Road  
Quarry Bay  
Hong Kong

*As to PRC laws:*

**Fangda Partners**

17/F, Tower One, Kerry Plaza  
1 Zhong Xin Si Road  
Futian District  
Shenzhen  
PRC

**Auditor and Reporting Accountant**

**PricewaterhouseCoopers**

*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
22/F, Prince's Building  
Central  
Hong Kong

**Industry Consultant**

**China Insights Industry Consultancy Limited**

10/F, Block B, Jing'an International Center  
88 Puji Road  
Jing'an District  
Shanghai 200070  
PRC

**Compliance Advisor**

**Rainbow Capital (HK) Limited**

Room 5B, 12/F  
Tung Ning Building  
No. 2 Hillier Street  
Sheung Wan  
Hong Kong

[REDACTED]