
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

| Name | Address | Nationality |
|-------------|----------------|--------------------|
|-------------|----------------|--------------------|

Executive Directors

| | | |
|-------------------|--|---------|
| 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 |
|--------------------------------|--|---------|

Non-executive Director

| | | |
|--------------|--|---------|
| Yi ZHOU (周伊) | 5A, 1901 Qiaoxianggongguan No. 3028 Qiaoxiang Road Futian District Shenzhen Guangdong PRC | Chinese |
|--------------|--|---------|

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|--|---|--------------------|
| <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”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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]