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## DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. ZHOU Zhaocheng (周兆呈)	222 Ocean Drive #03-27 Singapore 098619	Singaporean
Mr. WANG Jinping (王金平)	93 Yishun Avenue 1 #03-20 Singapore 769136	Singaporean
Ms. LIU Li (劉麗)	93 Bedok North Avenue 4 #03-1477 Singapore 460093	Chinese
<i>Independent non-executive Directors</i>		
Mr. TAN Kang Uei, Anthony (陳康威)	52 Crowhurst Drive Singapore 557931	Singaporean
Mr. TEO Ser Luck (張思樂)	74 Stratton Drive Singapore 805672	Singaporean
Mr. LIEN Jown Jing Vincent (連宗正)	21 Holland Park Singapore 249476	Singaporean

Please see the section headed “Directors and Senior Management” in this listing document for further details of our Directors.

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**DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF**

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**PARTIES INVOLVED IN THE SPIN-OFF**

**Joint Sponsors**

**Morgan Stanley Asia Limited**

Level 46  
International Commerce Centre  
1 Austin Road West, Kowloon  
Hong Kong

**Huatai Financial Holdings (Hong Kong) Limited**

62/F, The Center  
99 Queen's Road Central  
Hong Kong

**Legal Advisors to the Company**

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

**Kirkland & Ellis**

26/F, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC laws:*

**Jingtian & Gongcheng**

34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Beijing  
PRC

*As to Cayman Islands laws:*

**Conyers Dill & Pearman**

29/F One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

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*As to Singapore laws:*

**Drew & Napier LLC**

10 Collyer Quay  
#10-01 Ocean Financial Centre  
Singapore 049315

*As to U.S. laws:*

**Katten Muchin Rosenman LLP**

525W. Monroe Street  
Chicago  
IL 60661-3693  
The United States

*As to Vietnamese laws:*

**Bizlink Lawyers**

Unit 1502A, 15th Fl.  
Charm Vit Tower  
117 Tran Duy Hung St.  
Cau Giay Dist.  
Hanoi  
Vietnam

*As to Malaysian laws:*

**Lee Hishammuddin Allen & Gledhill**

Level 6, Menara 1 Dutamas  
Solaris Dutamas, No. 1, Jalan  
Dutamas 1  
50480 Kuala Lumpur  
Malaysia

**Legal Advisors to the Joint Sponsors** *As to Hong Kong and U.S. laws:*

**Paul Hastings**

22/F, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

**DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF**

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*As to PRC laws:*

**Commerce & Finance Law Offices**

12-14/F, China World Office 2  
No. 1 Jianguomenwai Avenue  
Chaoyang District  
Beijing  
PRC

**Auditor and Reporting Accountants**

**Deloitte Touche Tohmatsu**

*Certified Public Accountants*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

**Industry Consultant**

**Frost & Sullivan Limited**

1706, One Exchange Square  
8 Connaught Place  
Central, Hong Kong