

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	ID issuing country/territory
Executive Directors		
Ms. Ma, Hsin-Ting (馬心婷)	Flat 1, 4/F 112 Huaining Street Zhongzheng District Taipei City Taiwan	Chinese (Taiwan)
Dr. Qian, Sam Zhongshan (錢中山)	Room C, 27/F Block 2 Fleur Pavilia 1 Kai Yuen Street North Point Hong Kong	Chinese (Hong Kong)
Mr. Lai, Kwok Fai Franki (賴國輝)	Flat E, 24/F Tung Shan Mansion Taikoo Shing Hong Kong	Chinese (Hong Kong)
Non-executive Directors		
Mr. Yang, Chun-Jung (楊峻榮)	14/F, No. 30, Aiguo West Road Zhongzheng District Taipei City 100 Taiwan	Chinese (Taiwan)
Mr. Chen, Chung (陳中)	17/F, No. 10, Lane 21, Section 6 Hsin Hai Road Wen Shan District Taipei Taiwan	Chinese (Taiwan)

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	ID issuing country/territory
Independent non-executive Directors		
Dr. Xue Jun (薛軍)	Apartment 310 505 Zhongguanyuan Peking University Haidian District Beijing 100871 PRC	Chinese
Mr. Yang, Dave De (楊德志)	427 Ashbury Dr. Hinsdale Illinois United States	United States
Ms. Chung, Elizabeth Ching Yee (鍾靜儀)	Flat 3203, 32/F Convention Plaza Apartment 1 Harbour Road Wan Chai Hong Kong	Chinese (Hong Kong)

Please refer to the section headed “Directors and senior management” in this document for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CMBC International Capital Limited
45/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

as to Hong Kong law:

King and Wood Mallesons

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

as to PRC law:

Han Kun Law Offices

9/F, Office Tower C1
Oriental Plaza
1 East Chang An Avenue
Dongcheng District
Beijing 100738
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

as to Cayman Islands law:

Harney Westwood & Riegels

3501 The Center

99 Queen's Road Central

Hong Kong

as to Hong Kong intellectual properties law:

ELLALAN

26th–28th Floors, The Hennessy

256 Hennessy Road

Wanchai

Hong Kong

as to Taiwan laws:

LCS & Partners

5F.,

No. 8, Sec. 5, Sinyi Rd.,

Taipei City, Taiwan

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

as to Hong Kong law:

Jones Day

31/F, Edinburgh Tower, The Landmark

15 Queen's Road Central

Hong Kong

Chiu & Partners

40th Floor, Jardine House

1 Connaught Place

Hong Kong

as to PRC law:

Jingtian & Gongcheng Law Firm

34/F, Tower 3, China Central Place

77 Jianguo Road

Chaoyang District, Beijing

PRC

Beijing Dentons Law Offices, LLP

16-21F, Tower B

ZT International Center

No. 10, Chaoyangmen Nandajie

Chaoyang District, Beijing

China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

PricewaterhouseCoopers

*Certified Public Accountant and
Registered Public Interest Entity Auditor*
22/F Prince's Building
10 Chater Road
Central
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited

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

**Independent property valuer and
consultant**

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

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

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