

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

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>ID issuing country/territory</b>
<b>Executive Directors</b>		
Ms. Ma, Hsin-Ting (馬心婷)	2/F No. 48, Lane 939 Zhonghua 5th Road Kaohsiung 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)
<b>Non-executive Directors</b>		
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)

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

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<b>Name</b>	<b>Address</b>	<b>ID issuing country/territory</b>
<b>Independent non-executive Directors</b>		
Dr. Xue Jun (薛軍)	Apartment 310 505 Zhongguanyuan Peking University Haidian District Beijing 100871 PRC	Chinese
Mr. Yang, Dave De	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]**

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**CMBC International Capital Limited**  
45/F, One Exchange Square  
8 Connaught Place, 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]

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

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[REDACTED]

**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 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

*as to Cayman Islands law:*

**Harney Westwood & Riegels**

3501 The Center  
99 Queen's Road Central  
Hong Kong

*as to Hong Kong intellectual property 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



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

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**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

**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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