

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Director

Jet Jie Li (李傑)	Unit 301, No.16, Lane 899 Xinfeng Middle Road Huaxinzhen, Qingpu District Shanghai, PRC	Chinese
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Non-executive Directors

(in alphabetical order)

Alice Yu-fen Cheng (鄭玉芬)	10F-2, No. 451, Section 6 Min-Quan East Road Neihu District, Taipei 114 Taiwan	Chinese (Taiwan)
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Qinghua Liao (廖清華)	Unit 2-2-1301 Xinyi-Yicuihaoyuan Dezheng Middle Road, Changan Dongguan City, Guangdong Province, PRC	Chinese
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Yuan Zhang (張源)	Flat C, 19/F, Tower 1 Victoria Towers 188 Canton Road Kowloon, Hong Kong	Chinese (Hong Kong)
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Independent non-executive Directors

(in alphabetical order)

Charles Zhaoxuan Yang (楊昭烜)	Floor 8, Block 1, Chuang’s Tower 30-32 Connaught Road Central Hong Kong	Chinese (Hong Kong)
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Erh Fei Liu (劉二飛)	32H, Tower 2, The Avenue Phase 2 200 Queen’s Road East Hong Kong	Chinese (Hong Kong)
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Peng Shen (沈鵬)	No. 2253, Mingdu Garden Houshayu Area Shunyi District Beijing, PRC	Chinese
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For more information on our Directors, see “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

Merrill Lynch (Asia Pacific) Limited
55/F, Cheung Kong Center
2 Queen's Road Central
Central, Hong Kong

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

[REDACTED] and [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to Our Company

As to laws of Hong Kong and the U.S.:

Latham & Watkins LLP
18th Floor, One Exchange Square
8 Connaught Place, Central
Hong Kong

As to Indonesian laws:

Hutabarat Halim & Rekan
Jl. Kawi Raya No.46A
RT.6/RW.2, Guntur
Kecamatan Setiabudi
Kota Jakarta Selatan
Daerah Khusus Ibukota Jakarta 12980
Indonesia

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to laws of Vietnam:

Vietnam International Law Firm (VILAF)
HCO Building (Melia), 6th Floor
44B Ly Thuong Kiet Street
Hanoi, Vietnam

As to Malaysian laws:

Rahmat Lim & Partners
Suite 33.01, Level 33
The Gardens North Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Malaysia

As to laws of the Philippines:

SyCip Salazar Hernandez & Gatmaitan
SyCipLaw Center
105 Paseo de Roxas
Makati City 1226
The Philippines

As to laws of Thailand:

Weerawong, Chinnavat & Partners Ltd.
22nd Floor Mercury Tower
540 Ploenchit Road, Lumpini
Pathumwan, Bangkok 10330
Thailand

As to laws of PRC:

DaHui Lawyers
Suite 3720 China World Tower A
1 Jianguomenwai Avenue
Beijing
100040 PRC

As to laws of Cayman Islands:

Harney Westwood & Riegels
3501, The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the [REDACTED]

As to laws of Hong Kong and the U.S.:

**Skadden, Arps, Slate, Meagher & Flom
and affiliates**

42/F, Edinburgh Tower, The Landmark
15 Queen's Road Central
Hong Kong

As to laws of PRC:

Han Kun Law Offices

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

Commerce & Finance Law Offices

12-14th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing 100004, PRC

Reporting Accountant and Auditor

PricewaterhouseCoopers

*Certified Public Accountants and Registered
Public Interest Entity Auditor*

22/F, Prince's Building
Central
Hong Kong

Industry Consultant

Frost & Sullivan Limited

3006, Two Exchange Square
8 Connaught Place
Central, Hong Kong

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Compliance Adviser

Somerley Capital Limited

20/F China Building
29 Queen's Road Central
Hong Kong