

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
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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".

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

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**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]

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

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[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

*As to laws of Vietnam:*

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

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

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*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

**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

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

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*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

[REDACTED]

**Compliance Adviser**

**Somerley Capital Limited**

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