

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

The members of the Board are as follows:

Name	Address	Nationality
<b>Chairman</b>		
MA Si Hang, Frederick (馬時亨)	Flat B, 33/F, Block 3, Pacific View 38 Tai Tam Road Hong Kong	Chinese
<b>Executive Directors</b>		
LI Tzar Kai, Richard (李澤楷)	House 1 28 Gough Hill Road Hong Kong	Canadian
HUYNH Thanh Phong (alias 黃清風)	19 Cove Grove Singapore 098214	Canadian
<b>Non-executive Directors</b>		
Walter KIELHOLZ	Pilatusstrasse 18 8032 Zurich Switzerland	Swiss
John DACEY	Bauisstrasse 6 8702 Zollikon Switzerland	American
<b>Independent Non-executive Directors</b>		
CHUNG Kit Hung, Martina (鍾傑鴻)	F11, Moon Fair Mansion 11 Shiu Fai Terrace Wanchai, Hong Kong	Canadian
John BAIRD	103 Bedford Road Toronto, Ontario Canada M5R 2K4	Canadian
Dirk SLUIMERS	Vleysmanlaan 12 2242 PN Wassenaar Netherlands	Dutch

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Laura DEAL-LACEY	402 Golden Gate Avenue Belvedere CA 94920 United States of America	American
Kyoko HATTORI	Hiroo 4-1-5-405 Shibuya-ku Tokyo, Japan	Japanese
Yijia TIONG (張怡嘉)	Flat 1, G/F, Block A 12 Shouson Hill Road West Shouson Hill Hong Kong	Singaporean
LEUNG Ka Kui, Dominic (梁家駒)	Flat C2, 10/F, Block C Kingsford Gardens 212 Tin Hau Temple Road Hong Kong	Australian
Andrew WEIR	Flat C, 3/F, Kelford Mansion 168 Hollywood Road Sheung Wan Hong Kong	British

See “*Directors and Senior Management*” for further details.

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### Joint Sponsors

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

**Goldman Sachs (Asia) L.L.C.**  
68th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

[REDACTED]

### Financial Adviser to our Company

**The Hongkong and Shanghai Banking Corporation Limited**  
1 Queen's Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### Legal Advisers to our Company

*As to Hong Kong laws:*

**Linklaters**

11/F, Alexandra House  
Chater Road  
Hong Kong

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

**Freshfields**

55th Floor, One Island East  
Taikoo Place, Quarry Bay  
Hong Kong

*As to Cayman Islands laws:*

**Walkers (Hong Kong)**

15/F, Alexandra House  
18 Chater Road, Central  
Hong Kong

*As to Bermuda laws:*

**Conyers Dill & Pearman**

29th Floor, One Exchange Square  
8 Connaught Place, Central  
Hong Kong

*As to Indonesian laws:*

**Ginting & Reksodiputro in association with  
A&O Shearman**

15th Floor, The Energy Building  
Sudirman Central Business District Jl Jend  
Sudirman Kav 52-53  
Jakarta 12190  
Indonesia

*As to Japanese laws:*

**Mori Hamada & Matsumoto**

Marunouchi Park Building  
2-6-1 Marunouchi  
Chiyoda-ku, Tokyo 100-8222  
Japan

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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*As to Macau laws:*

**MdME**

Avenida da Praia Grande  
409 China Law Building  
21/F  
Macau

*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 Philippine laws:*

**Nisce Mamuric Guinto and  
Alcantara Law Offices**

8/F 139 Corporate Center  
139 Valero Street  
Salcedo Village, Makati City 1227  
Philippines

*As to Singapore laws:*

**Rajah & Tann Singapore LLP**

9 Straits View #06-07  
Marina One West Tower  
Singapore 018937

*As to Thai laws:*

**Baker & McKenzie Ltd.**

195 One Bangkok Tower 4  
30th-33rd Floors, Wireless Road  
Lumphini, Pathum Wan, Bangkok 10330  
Thailand

*As to Vietnam laws:*

**LNT & Partners**

Unit 03, Level 21, Bitexco Financial Tower  
No. 02 Hai Trieu Street, District 1  
Ho Chi Minh City  
Vietnam

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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**Legal Adviser to the Joint Sponsors and the [REDACTED]**

*As to Hong Kong and US laws:*  
**Slaughter and May**  
47/F, Jardine House  
One Connaught Place, Central  
Hong Kong

**Legal counsel to PCGI Holdings as a controlling shareholder of our Company**

**Linklaters**  
11/F, Alexandra House  
Chater Road  
Hong Kong

**Reporting Accountants and Auditor**

**Ernst & Young**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
27/F One Taikoo Place  
979 Kings Road, Quarry Bay  
Hong Kong

**Actuarial Consultant**

**Milliman Limited**  
Unit 3901-02, 39th Floor  
AIA Tower, 183 Electric Road  
North Point, Hong Kong

**Industry Consultant**

**N.M.G. Financial Services Consulting Limited**  
18th Floor, 100 Bishopsgate  
London EC2N 4AG  
United Kingdom

**Compliance Adviser**

**CMB International Capital Limited**  
45/F, Champion Tower 3  
Garden Road, Central  
Hong Kong

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