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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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*For further information on our Directors, please see the section headed “Directors and Senior Management” in this document.*

### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. CHUA Chwee Lee (CAI Shuili) (蔡水理) (Chairman and CEO)	6 Parry Avenue Singapore 547228	Singaporean
Ms. JEE Wee Jene (余偉娟)	6 Parry Avenue Singapore 547228	Singaporean
Mr. THNG Chong Kim (程章金)	26 Bayshore Road #04-06 The Bayshore Singapore 469972	Singaporean
<i>Independent non-executive Directors</i>		
Mr. TAN Chek Kian (陳志強)	8 Fudu Walk Singapore 789506	Singaporean
Mr. ANG Yong Sheng, Jonathan (HONG Yongsheng) (洪勇勝)	House 88 Mergui Road #09-02 Singapore 219062	Singaporean
Mr. CHAN Yang Kang (田揚康)	Flat A, 16/F, Block 3 Residence Bel-Air 28 Bel-Air Avenue Cyberport, Hong Kong	Singaporean

### PARTIES INVOLVED

Sole Sponsor	<b>UOB Kay Hian (Hong Kong) Limited</b> 6/F, Harcourt House 39 Gloucester Road Hong Kong
[REDACTED]	[REDACTED]

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

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong law*

**Deacons**  
5th Floor, Alexandra House  
18 Chater Road  
Central  
Hong Kong

*As to Singapore law*

**Drew & Napier LLC**  
10 Collyer Quay  
#10-01 Ocean Financial Centre  
Singapore 049315

*As to Malaysia law*

**Shearn Delamore & Co.**  
7th Floor, Wisma Hamzah-Kwong Hing  
No. 1 Leboh Ampang  
50100 Kuala Lumpur  
Malaysia

*As to Cayman Islands law*

**Conyers Dill & Pearman**  
29th Floor, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to International Sanctions law*

**Hogan Lovells**  
11th Floor, One Pacific Place  
88 Queensway  
Hong Kong

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

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

*As to Hong Kong law*  
**Norton Rose Fulbright Hong Kong**  
38/F Jardine House  
1 Connaught Place  
Central  
Hong Kong

**Auditor and Reporting Accountant**

**PricewaterhouseCoopers**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
22/F, Prince’s Building  
Central  
Hong Kong

**Industry Consultant**

**China Insights Industry Consultancy Limited**  
99 Queen’s Road Central  
66/F The Centre  
Hong Kong

**Property Valuer**

**Jones Lang Lasalle Corporate Appraisal And Advisory Limited**  
7/F, One Taikoo Place  
979 King’s Road,  
Quarry Bay  
Hong Kong

**Compliance Adviser**

**UOB Kay Hian (Hong Kong) Limited**  
6/F, Harcourt House  
39 Gloucester Road  
Hong Kong

**[REDACTED]**

**[REDACTED]**