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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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>		
Dato’ Sri 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)	33 Keppel Bay View #07-98 Singapore 098419	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	UOB Kay Hian (Hong Kong) Limited 6/F, Harcourt House 39 Gloucester Road Hong Kong
[REDACTED]	[REDACTED]

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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

Singapore Special Counsel

Sim Chong LLC

1 North Bridge Road
#14-06 High Street Centre
Singapore 179094

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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
66/F The Centre
99 Queen’s Road Central
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

Transfer Pricing Consultant

PricewaterhouseCoopers Limited
21/F, Edinburgh Tower
15 Queen’s Road Central
Hong Kong

Compliance Adviser

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

[REDACTED]

[REDACTED]