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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

#### Executive Directors

Name	Address	Nationality
Shao Ten-Po	No. 18, Lane 619 Zhonghua Road 17 Neighbourhood Ankang Vil. Yongkang City Tainan County 710 Taiwan the Republic of China	Taiwanese
Tseng Chung-Cheng	No. 399, 7 Neighborhood Guo Lu Zi (過路子) Siguo Village (西過村) Yijhu Village Chiayi County Taiwan	Taiwanese
Liao Chin-Yi	No. 112, Fu An Road (府安路) Section 7, 16 Neighborhood Hai Nan Lane (海南里) An Nan District (安南區) Tainan City Taiwan	Taiwanese
Hu Chin-Shu	5, 11th Floor, No. 125 Sin Sing Street (新行街) 46 Neighborhood Yan Sing Lane (鹽行里) Yongkang City Tainan County Taiwan	Taiwanese
Liao Min-Chiang	No. 112, Fu An Road (府安路) Section 7, 16 Neighborhood Hai Nan Lane (海南里) An Nan District (安南區) Tainan City Tainan County Taiwan	Taiwanese

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### Non-executive Director

Name	Address	Nationality
Wang Shih-Ting	No. 1, 11 Long, 6 Lane (6巷11弄1號) Guo Guang Qi Street (國光七街) Xi Wan Lane (西灣里) Yung Kang City Tainan County	Taiwanese

### Independent non-executive Directors

Name	Address	Nationality
Lu Chien-An	7th Floor, No. 12 Building, Avenue 57 Dai Chi Lane No. 12 Dai Chi Avenue Chung Shan District Taipei City	Taiwanese
Chang Chuan-Fang	No. 2, 6th Floor 6 Ning Po East Street Chung Cheng District Taipei City	Taiwanese
Chen Fang-Kun	No. 24, 470 Alley Linseu Road East (林森東路) 22 Neighborhood Zun Tou Lane (圳頭里) East District Chiayi County Taiwan	Taiwanese

### PARTIES INVOLVED

<b>Sole Bookrunner, Sole Lead Manager and Sole Sponsor</b>	Mega Capital (Asia) Company Limited Units 2213–2214, 22nd Floor Cosco Tower 183 Queen's Road Central Sheung Wan Hong Kong
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<b>Auditors and reporting accountants</b>	KPMG <i>Certified Public Accountants</i> 8th Floor, Prince's Building 10 Chater Road, Central Hong Kong
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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Legal advisers to the Company**

*As to Hong Kong law:*

Sidley Austin  
Level 39, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

*As to Taiwan law:*

Chien Yeh Law Offices  
62nd Floor, Taipei 101 Tower  
7 Xiu Yi Road, Section 5  
Taipei 11049, Taiwan

*As to PRC law:*

Jingtian & Gongcheng  
15th Floor, The Union Plaza  
20 Chaoyangmenwai Dajie  
Beijing 100020, PRC

*As to Cayman Islands law:*

Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
Grand Cayman KY1-1111  
Cayman Islands

**Legal advisers to the Sponsor**

Michael Li & Co.  
14th Floor  
Printing House  
6 Duddell Street  
Central  
Hong Kong

**Property valuer**

Jones Lang LaSalle Sallmanns Limited  
17/F, Dorset House  
Taikoo Place, 979 King's Road  
Quarry Bay  
Hong Kong

**Receiving bankers**

The Bank of East Asia, Limited  
10 Des Voeux Road Central  
Hong Kong

Standard Chartered Bank (Hong Kong) Limited  
15 Floor, Standard Chartered Tower  
388 Kwun Tong Road  
Kowloon  
Hong Kong