

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Residential Address	Nationality
<b><i>Executive Directors</i></b>		
Chang Kwang Hsiung (張光雄) (Chairman)	4/F, No. 12, Lane 19 Shuang Cheng Street Chung Shan District Taipei Taiwan	Taiwanese
Chen Pang Hsiung (陳邦雄) (Chief Executive Officer)	2B-2C Ho Xuan Huong Ward 6, District 3 Ho Chi Minh City Vietnam	Taiwanese
Lee Hsi Chun (李錫村)	2B-2C Ho Xuan Huong Ward 6, District 3 Ho Chi Minh City Vietnam	Taiwanese
Wang Ching Tung (王清桐)	2B-2C Ho Xuan Huong Ward 6, District 3 Ho Chi Minh City Vietnam	Taiwanese
<b><i>Non-executive Directors</i></b>		
Huang Kwang Wu (黃光武)	No. 6, Lane 67 Mingde Road Guofong Village Sindian City Taipei Taiwan	Taiwanese
Liu Wu Hsiung Harrison (劉武雄)	No. 8, Lane 286, Section 5 Nanjing East Road Lin 19, Sinjyu Village Songshan District Taipei Taiwan	Taiwanese

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### ***Independent Non-executive Directors***

Hsu, Nai Cheng Simon (徐乃成)	Suite 2B, Belgravia Heights 27 Tai Tam Road Hong Kong	American
Lin, Ching Ching (林青青)	6/F, No. 61, Section 2 Ren-ai Road Jhongjheng District Taipei Taiwan	Taiwanese
Wei, Sheng Huang (魏昇煌)	No 5, Haiping Road Gueishan Township Taoyuan County Taiwan	Taiwanese

### ***Senior managers***

Chang Hsi Cheng (張錫正)	C3-C4 An Binh Ward Bien Hoa Dong Nai Province Vietnam	Taiwanese
Tsai Yu Tsai (蔡有財)	C3-C4 An Binh Ward Bien Hoa Dong Nai Province Vietnam	Taiwanese
Tseng Kuo Lung (曾國龍)	2B-2C Ho Xuan Huong Ward 6, District 3 Ho Chi Minh City Vietnam	Taiwanese
Chiang Ping Hui (江炳輝)	No. 19, 535 Lane, Kim Ma Ba Dinh Hanoi Vietnam	Taiwanese
Lin Chao Shun (林朝順)	C3-C4 An Binh Ward Bien Hoa Dong Nai Province Vietnam	Taiwanese
Chang Tu Hsuan (張督玄)	C3-C4 An Binh Ward Bien Hoa Dong Nai Province Vietnam	Taiwanese
Chan Chi Shing (陳志成)	Flat G, 8/F, Block 8 Kornhill Gardens Quarry Bay Hong Kong	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### International Placing Underwriters

**Global Coordinator,  
Bookrunner, Lead Manager  
and Sponsor**

BNP Paribas Capital (Asia Pacific) Limited  
59th to 63rd Floors  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Co-Lead Manager**

Polaris Capital (Asia) Limited  
Unit 6503-06, 65th Floor  
The Center  
99 Queen's Road Central  
Hong Kong

**Co-Managers**

BOCOM International Holdings Company Limited  
9th Floor, Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

CSC Securities (HK) Limited  
Unit 3204-07, 32/F  
Cosco Tower  
183 Queen's Road Central  
Hong Kong

First Shanghai Securities Limited  
19/F., Wing On House  
71 Des Voeux Road Central  
Hong Kong

Guotai Junan Securities (Hong Kong) Limited  
27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

Sinopac Securities (Asia) Limited  
23/F Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

#### Hong Kong Underwriters

**Global Coordinator,  
Bookrunner, Lead Manager  
and Sponsor**

BNP Paribas Capital (Asia Pacific) Limited  
59th to 63rd Floors  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### Co-Lead Manager

Polaris Capital (Asia) Limited  
Unit 6503-06, 65th Floor  
The Center  
99 Queen's Road Central  
Hong Kong

### Co-Managers

BOCOM International Holdings Company Limited  
9th Floor, Man Yee Building  
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27th Floor, Low Block  
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181 Queen's Road Central  
Hong Kong

Sinopac Securities (Asia) Limited  
23/F Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

### Legal advisers to the Company

*as to Hong Kong law*  
Norton Rose Hong Kong  
38th Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong

*as to Cayman Islands law*  
Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
Grand Cayman  
Cayman Islands

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

*as to Taiwanese law*  
Chien Yeh Law Offices  
62th Floor, Taipei 101 Tower  
7 Xin Yi Road, Section 5  
Taipei 11049  
Taiwan

*as to Vietnamese law*  
Russin & Vecchi  
15th Floor, OSIC Building  
8 Nguyen Hue Blvd, District 1  
Ho Chi Minh City  
Vietnam

**Legal advisers to the Sponsor and the Underwriters**

*as to Hong Kong and U.S. law*  
Lovells  
23rd Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**Auditors and reporting accountants**

KPMG  
Certified Public Accountants  
8th Floor  
Prince's Building  
10 Chater Road  
Central  
Hong Kong

**Property valuer**

CB Richard Ellis  
Unit 1301, Me Linh Point Tower  
2 Ngo Duc Ke Street, District 1  
Ho Chi Minh City  
Vietnam

**Compliance adviser**

Access Capital Limited  
Suite 606, 6th Floor  
Bank of America Tower  
12 Harcourt Road  
Central  
Hong Kong

**Receiving banker**

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