

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Liu Canquan (劉燦權)	Unit 10C, Block H-2, Aocheng Huayuan (North), No. 2013 Hou Hai Bin Road, Nanshan District, China	Chinese
Mr. Liu Weijian (劉偉健)	Unit 10C, Block H-2, Aocheng Huayuan (North), No. 2013 Hou Hai Bin Road, Nanshan District, China	Chinese
<i>Non-executive Directors</i>		
Mr. Liu Ruquan (劉汝權)	No. 01, 30/F, Building 1, Block 1, Fujing Tianxia Huayuan, 39 Pei Jiang Yi Road, Qingcheng District, Qingyuan, China	Chinese
Ms. Li Ruyan (李乳燕)	Unit 27C, Building D, Yuanzhong Huayuan, Futian District, Shenzhen, China	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chan Chi Hang (陳志恒)	Flat H, 24/F, Block 25, Laguna City, Kwun Tong, Kowloon, Hong Kong	Chinese
Mr. Jian Zhentao (簡振濤)	No. 09, 28/F, Staircase 1, Yihu Mansion (Block 6), Huifeng Mansion, No. 38 Ximentang, Qingcheng District, Qingyuan China	Chinese
Mr. Xue Yanguang (薛延光)	No. 03, 5/F, Staircase A, No. 2 Building, Wonderful Residence, No. 7 Zhenxing Road, New Town, Qingyuan, China	Chinese

For further information on the profile and background of the Directors, please refer to the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Patrons Capital Limited

A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO

Unit 3214, 32/F.

Cosco Tower

183 Queen’s Road Central

Sheung Wan

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED] and
[REDACTED]

[•]

Legal advisers to our
Company

As to Hong Kong law
Loong & Yeung
Solicitors, Hong Kong
Room 1603, 16th Floor
China Building
29 Queen’s Road Central
Central
Hong Kong

As to PRC law
Beijing Dacheng Law Offices, LLP (Shenzhen)
3/F, 4/F & 12/F, Building A
Shenzhen International Innovation Centre
No. 1006, Shennan Boulevard
Futian District
Shenzhen
China

As to Cayman Islands law
Harney Westwood & Riegels
14th Floor, Alexandra House
18 Chater Road
Central

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law
Guantao & Chow Solicitors and Notaries
Solicitors, Hong Kong
Suites 1801-3, 18th Floor
One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

As to PRC law
Commerce & Finance Law Offices
2301, Building A
Aerospace Science and Technology Plaza
Haide 3rd Road
Nanshan District
Shenzhen
China

**Auditors and reporting
accountants**

HLB Hodgson Impey Cheng Limited
Certified Public Accountants
31/F, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Industry consultant

Frost & Sullivan (Beijing) Inc. Shanghai Branch Co.
Suite 3006, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Internal control consultant

BT Corporate Governance Limited
8/F
728 King’s Road
Quarry Bay
Hong Kong

Compliance adviser

Patrons Capital Limited
Unit 3214, 32/F.
Cosco Tower
183 Queen’s Road Central
Sheung Wan
Hong Kong

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