

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Fu Minggang (付明鋼)	Unit 3C, Block 4 Chuangshiji Binhai Garden No. 3008 Shushan Road Nanshan District, Shenzhen City Guangdong Province PRC	Chinese
Mr. Xue Youdao (薛由道)	3/F, Block C3 Hengfeng Industrial City Xixiang Subdistrict Office Baoan District, Shenzhen City Guangdong Province PRC	Chinese
Mr. Zhao Qiguo (趙啟國)	4-4D Harbor City No. 283 Taoyuan Road Nanshan District, Shenzhen City Guangdong Province PRC	Chinese
<i>Non-executive Director</i>		
Ms. Li Yanling (李延玲)	Unit 305, Block 3 Champs Elysees Terrace No. 2 Fengtian Road Futian District, Shenzhen City Guangdong Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Mr. Gao Wen (高文)	Unit 25C2, Block A Shidai Jiaozi Mansion No. 2028 Nanshan Avenue Nanshan District, Shenzhen City Guangdong Province PRC	Chinese
Mr. Lei Jianming (雷鑑銘)	No. 73-502 East Unit 3 Yujia Mountain Villa Hongshan District, Wuhan City Hubei Province PRC	Chinese
Mr. Yang Yuangui (楊遠貴)	Unit 203, Block 11 Tianyuewan Garden No. 2 Haishan Road Daliang Subdistrict Office Shunde District, Foshan City Guangdong Province PRC	Chinese

Regarding our Directors, see “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Yue Xiu Capital Limited

Room 17–37, 49/F,
Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

[REDACTED]

Legal Advisers to the Company

as to Hong Kong laws

Loeb & Loeb LLP

2206–19 Jardine House
1 Connaught Place, Central
Hong Kong

as to PRC laws and data compliance matters

Beijing Dacheng Law Offices, LLP (Shenzhen)

3/F–4/F, 12/F, Block A
Shenzhen International Innovation Center
No. 1006 Shennan Boulevard
Futian District, Shenzhen
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

as to Hong Kong laws
**H.M. Chan & Co in association with Beijing
Shihui (Hong Kong) Law Office**
21/F, 8 Queen’s Road Central
Hong Kong

as to PRC laws
Shihui Partners
42–43/F, Tower C
Beijing Yintai Centre
No. 2 Jianguomenwai Avenue
Chaoyang District, Beijing 100022
PRC

Reporting Accountants

Moore CPA Limited
*Certified Public Accountants and
Registered Public Interest Entity Auditor*
1001–1010, North Tower
World Finance Centre
Harbour City, 19 Canton Road
Tsim Sha Tsui, Kowloon
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai, 200040
PRC

Transfer Pricing Consultant

Shinewing Tax and Business Advisory Limited
17/F, Leighton Centre
77 Leighton Road
Causeway Bay
Hong Kong

Compliance Adviser

Yue Xiu Capital Limited
Room 17–37, 49/F
Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

[REDACTED]