
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Wu Chuanbin (吳傳斌)	1701, Block 3 Yunshan Shiyi No. 116 Fengze East Road Nansha Area, Guangzhou Guangdong Province, PRC	Chinese
Ms. Jia Lu (賈璐)	Room 2103, Block 5, Tianyi No. 1368 Yayun Dadao, Shilou Town Panyu District, Guangzhou Guangdong Province, PRC	Chinese
Ms. Yang Beibei (楊蓓蓓)	Room 1201, Block 10, Phase 2 Likai Garden, No. 32 Lianhai Road Shilou Town, Panyu District Guangzhou, Guangdong Province, PRC	Chinese
Non-executive Directors		
Ms. Pan Xin (潘昕)	1701, Block 3 Yunshan Shiyi No. 116 Fengze East Road Nansha Area, Guangzhou Guangdong Province, PRC	Chinese
Mr. Yu Kepeng (于科鵬)	Room 402, 4/F. No. 16 Pufa Yuyuan No. 1-50, 480 Nong, Xitailin Road, Sanlin Town, Pudong New District Shanghai, PRC	Chinese
Mr. Li Jie (李潔)	504, Block 3, Yuexiu Tianyue Jiangwan Nanzhou Street, Haizhu District Guangzhou, Guangdong Province, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Independent Non-Executive Directors		
Dr. Cheng Guohua (程國華)	Room 9B, No. 13 Shanghu Street Yizhou Road, Haizhu District Guangzhou, Guangdong Province, PRC	Chinese
Dr. Zuo Zhong (左中)	Room 901, East Block Wu Yee Sun College The Chinese University of Hong Kong Hong Kong	Chinese
Mr. Liu Wenhong (劉文宏)	1601, Block 1-4, Chunsen Bi'an Huaxin Jie Street Jiangbei District, Chongqing, PRC	Chinese

Please refer to the section headed “Directors and Senior Management” in this document for further details of our Directors.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Guotai Junan Capital Limited 27/F Low Block Grand Millennium Plaza 181 Queen's Rd Central Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Legal advisers to our Company

As to Hong Kong law:

KJ Tan & Co

7/F, LL Tower,
2 Shelley Street,
Hong Kong

As to PRC law:

Sundial Law Firm

11/F, 12/F, Taiping Financial Building,
No. 6001 Yitian Road,
Futian District,
Shenzhen
PRC

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

As to Hong Kong law:

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Han Kun Law Offices

20/F, Kerry Plaza Tower 3
1-1 Zhongxinsi Road, Futian District
Shenzhen 518048
Guangdong, PRC

Reporting accountant and auditor

Ernst & Young

Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Compliance adviser

Guotai Junan Capital Limited

27/F Low Block
Grand Millennium Plaza
181 Queen's Rd Central
Hong Kong

Industry consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai
China

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