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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**DIRECTORS**

| <b>Name</b>                | <b>Address</b>   | <b>Nationality</b> |
|----------------------------|--|--------------------|
| <i>Executive Directors</i> |  |                    |
| Mr. Wang Jianjun (王建军)     | Room 101<br>6 Baohong East 1st Street<br>Nansha District<br>Guangzhou, Guangdong<br>PRC  | Chinese            |
| Ms. Liu Yao (劉堯)           | Flat 16C, Block 1<br>Braemar Hill Mansions<br>15-43 Braemar Hill Road<br>North Point<br>Hong Kong  | Chinese            |
| Mr. Jin Shengze (金盛澤)      | Room 503, Building 7A<br>Phase I of Gaofa Xi'an Garden<br>5th Avenue, Xin'an Sub-district<br>Bao'an District<br>Shenzhen, Guangdong<br>PRC | Chinese            |
| Mr. Hu Jinhong (胡錦宏)       | Room 3H, Huigui Ge<br>Huixin Garden<br>No. 16 Beidou Road<br>Luohu District<br>Shenzhen, Guangdong<br>PRC                                  | Chinese            |

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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| <b>Name</b>                                | <b>Address</b>   | <b>Nationality</b> |
|--|--|--------------------|
| <i>Independent non-executive Directors</i> |  |                    |
| Dr. Ni Zewang (倪澤望)                        | Room 1206, Building 7<br>Guangling Jiayuan<br>No. 4038 Luosha Road<br>Luohu District<br>Shenzhen, Guangdong<br>PRC | Chinese            |
| Mr. Zhang Saiyin (張賽音)                     | Flat B, 35/F, Tower 2 (2B)<br>Southland<br>11 Heung Yip Road<br>Wong Chuk Hang<br>Hong Kong                        | Chinese            |
| Mr. Meng Tianxing (孟天行)                    | 14U, Building 6<br>Yujing Huacheng Garden<br>Futian District<br>Shenzhen, Guangdong<br>PRC                         | Chinese            |

For further information of our Directors, please see the section headed “Directors and Senior Management” in this Document.

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**Morgan Stanley Asia Limited**

46th Floor, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**Huatai Financial Holdings (Hong Kong)  
Limited**

62/F, The Center  
99 Queen's Road Central  
Hong Kong

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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[REDACTED]

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Legal advisers to our Company**

*As to Hong Kong and United States laws*

**Davis Polk & Wardwell**

10/F, The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

*As to PRC laws*

**Jingtian & Gongcheng**

34/F, Tower 3, China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing  
PRC

*As to Cayman Islands laws*

**Harney Westwood & Riegels**

3501 The Center  
99 Queen's Road Central  
Central  
Hong Kong

**Legal advisers to the Joint Sponsors  
and the [REDACTED]**

*As to Hong Kong and United States laws*

**Latham & Watkins LLP**

18/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to PRC laws:*

**Jia Yuan Law Offices**

F408, Ocean Plaza  
158 Fuxing Men Nei Street  
Xicheng District  
Beijing  
PRC

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Auditor and Reporting Accountants**

**KPMG**

*Certified Public Accountants*  
*Public Interest Entity Auditor registered in*  
*accordance with the Accounting and*  
*Financial Reporting Council Ordinance*  
8/F, Prince's Building  
10 Chater Road  
Central  
Hong Kong

**Industry Consultant**

**China Insights Industry Consultancy  
Limited**

10F, Building B  
Jing'an International Center  
88 Puji Road  
Jing'an District  
Shanghai  
PRC

**Compliance Adviser**

**Rainbow Capital (HK) Limited**

Room 710, 7/F, Wing On House  
71 Des Voeux Road Central  
Central  
Hong Kong

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