
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

| Name | Address | Nationality |
|--------------------------------|---|-------------|
| Executive Directors | | |
| Mr. Wu Yisheng (吳奕盛) | Room 604, Building 10 Zhaoshang Mingshi Garden Nanshan District, Shenzhen Guangdong Province, PRC | Chinese |
| Ms. Wu Jiamin (吳嘉敏) | Room 604, Building 10 Zhaoshang Mingshi Garden Nanshan District, Shenzhen Guangdong Province, PRC | Chinese |
| Ms. Liang Qiyan (梁啓燕) | Room 6B, Building 19 China Overseas No. 9 Mansion Bao'an District, Shenzhen Guangdong Province, PRC | Chinese |
| Mr. Zhang Yun (張雲) | Unit 303, Building 6 North Zone, Langshi International Block 87 Hexi Avenue, Nanjing Jiangsu Province, PRC | Chinese |
| Non-executive Directors | | |
| Mr. Feng Shuixing (馮水興) | Block 11, Zhengzhan Yiyuan Longgang District, Shenzhen Guangdong Province, PRC | Chinese |
| Mr. Cao Bin (曹斌) | Room 901, Block 6 2999 Gonghexin Road Jing'an District Shanghai, PRC | Chinese |

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|--|--|------------------------|
| Independent Non-executive Directors | | |
| Dr. Chu Dazhi (初大智) | Room 3B, Tower 5 Donghai Wanhao Plaza High-tech South 11th Road Nanshan District, Shenzhen Guangdong Province, PRC | Chinese |
| Dr. Gong Xiaofeng (龔曉峰) | Room 101, Haiyue Building Staff Housing Area Shenzhen University Yuehai Campus Nanhai Avenue Nanshan District, Shenzhen Guangdong Province, PRC | Chinese |
| Mr. Chan Kin Ho Philip (陳建豪) | Room 2302 Kam Wai House Kam Fung Court, Ma On Shan New Territories Hong Kong | Chinese (Hong Kong) |

Further information about our Directors is set out in “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

| | |
|----------------------------------|---|
| Sole Sponsor | China Securities (International) Corporate Finance Company Limited 18/F, Two Exchange Square 8 Connaught Place Central Hong Kong |
| [REDACTED] and [REDACTED] | China Securities (International) Corporate Finance Company Limited 18/F, Two Exchange Square 8 Connaught Place Central Hong Kong |

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and United States law:

Paul Hastings (Hong Kong) LLP

22/F, Bank of China Tower

1 Garden Road

Hong Kong

As to PRC law:

AllBright Law Offices

21/F–23/F, Tower 1

Excellence Century Center, Fuhua 3rd Road

Futian District, Shenzhen

Guangdong Province, PRC

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

As to Hong Kong and United States law:

Latham & Watkins LLP

18/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

As to PRC law:

Jia Yuan Law Offices

45F, Media Finance Center

Pengcheng 1st Road

Futian District, Shenzhen

Guangdong Province, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai

Branch Co.

2504 Wheelock Square

1717 Nanjing West Road

Shanghai, PRC

Compliance Adviser

Altus Capital Limited

21 Wing Wo Street

Central

Hong Kong

[REDACTED]