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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>
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**Executive Directors**

Mr. Hong Guozhi (洪國志)	Room 1903 No. 152 Longkou Middle Road Tianhe District Guangzhou, PRC	Chinese
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Mr. He Zelin (何澤霖)	Room 11B, Building B1 Fangcaoyuan No. 581 Tianhe North Road Tianhe District Guangzhou, PRC	Chinese
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Mr. Jiang Dingkun (姜鼎坤)	Room 2801 No. 63 Shuiyin Road Yuexiu District Guangzhou, PRC	Chinese
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Ms. Zhuo Lishuang (卓麗雙)	Room 606 No. 97 Tingyuan Road Haizhu District Guangzhou, PRC	Chinese
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**Non-executive Directors**

Mr. Li Ying (李穎)	Unit 5, Building 202 No. 10 Changying North Road Chaoyang District Beijing, PRC	Chinese
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Mr. Zheng Weizhou (鄭維周)	Room 301 Building 3 No. 338 Wuchang Road Hongkou District Shanghai, PRC	Chinese
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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Independent non-executive Directors**

Mr. Ma Chun Fung, Horace (馬振峰)	Flat C, 2/F Block 30, Broadway Mei Foo Sun Chuen Kowloon, Hong Kong	Chinese (Hong Kong)
Mr. Chen Haokun (陳皓昆)	Room 803, Building D Shangdong Meiyu No. 46 Liede Avenue Tianhe District Guangzhou, PRC	Chinese
Mr. Han Bin (韓斌)	Room 201 No. 19 Berlin Impression Lane 20 Anyong Road Jiading District Shanghai, PRC	Chinese

For details with respect to our Directors, see “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]**

**Sole Sponsor**

**Shenwan Hongyuan Capital (H.K.)  
Limited**  
Level 6, Three Pacific Place  
1 Queen's Road East  
Hong Kong

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**Legal Advisors to our Company**

*As to Hong Kong law*  
**Jingtian & Gongcheng LLP**  
Suites 3203-3209  
32/F, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC law*  
**Jingtian & Gongcheng**  
34th Floor, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing, China

*As to PRC data compliance law*  
**Han Kun Law Offices**  
9/F, Office Tower C1  
Oriental Plaza  
1 East Chang An Avenue  
Dongcheng District  
Beijing 100738, PRC

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

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

*As to Hong Kong law*  
**Jia Yuan Law Office**  
Suites 3502-3503  
35/F, One Exchange Square  
8 Connaught Place  
Hong Kong

*As to PRC law*  
**Haiwen & Partners**  
20/F, Fortune Financial Center  
No.5, Dong San Huan Central Road  
Chaoyang District  
Beijing, PRC

**Auditors 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**

**China Insights Industry Consultancy  
Limited**  
10/F, Block B  
Jing'an International Center  
88 Puji Road, Jing'an District  
Shanghai, 200070, PRC

**Compliance Advisor**

**Somerley Capital Limited**  
20/F China Building  
29 Queen's Road Central  
Hong Kong

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