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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Xiaoling Liang (梁霄凌先生)	Vreeswijkstraat 53 2546 AB Den Haag The Netherlands	Chinese
Mr. Amir Fazeli	Umlaufgasse 5 1170 Vienna Austria	Austrian
Mr. Kai Cheng (程楷先生)	D2-101 Gemdale City Crown Chaoyang District Beijing PRC	Chinese
Mr. Tian Sang (桑田先生)	Unit 12C, Block 9 Chuangshiji Binhai Garden Nanshan District Shenzhen PRC	Chinese
Ms. Jianan Li (李嘉楠女士)	Molenpolderstraat 14 2493VA, Den Haag The Netherlands	Chinese
Independent Non-executive Directors		
Mr. Wai-Chan Chan (陳維贊先生)	16 Uplands Close Sevenoaks Kent TN13 3BP United Kingdom	Chinese (Hong Kong)
Mr. Dennis Robin De Breij	Nieuwegracht 64 3512 Utrecht The Netherlands	Dutch
Mr. Chung Yin Pak (白仲賢先生)	Flat C, 29/F Block 25, Laguna Verde Hung Hom Kowloon Hong Kong	Chinese (Hong Kong)

Further information about the Directors and other senior management members are set out in the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	GF Capital (Hong Kong) Limited 27/F, GF Tower 81 Lockhard Road Wan Chai Hong Kong
Sponsor-[REDACTED]	[REDACTED]
Sole [REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED] and [REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal Advisors to our Company	<i>As to Hong Kong and U.S. laws</i> Latham & Watkins LLP 18th Floor, One Exchange Square 8 Connaught Place Central, Hong Kong <i>As to PRC law</i> Shihui Partners 42/F, Tower C Beijing Yintai Center No. 2 Jianguomenwai Street Chaoyang District Beijing PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands law

Campbells

3001-04 & 3010, 30/F Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to Netherlands law:

Taylor Wessing N.V.

Parnassusweg 803-805A
1082 LZ Amsterdam
The Netherlands

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws

Jingtian & Gongcheng LLP

Suite 3203-3209, 32/F
Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law

Jingtian & Gongcheng

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

Independent 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.

Room 2504-2505, Wheelock Square
1717 Nanjing West Road
Shanghai, China

[REDACTED]

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