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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> |
|-------------|----------------|--------------------|
|-------------|----------------|--------------------|

**Executive Directors**

|             |                                                                                                                           |          |
|-------------|---------------------------------------------------------------------------------------------------------------------------|----------|
| Mr. LIU Jie | Room 1801, Block C, Building 1<br>Shenwanhui Yun Center Phase One Baishi<br>3rd Road<br>Nanshan District, Shenzhen<br>PRC | Canadian |
|-------------|---------------------------------------------------------------------------------------------------------------------------|----------|

|                       |                                                                                                                                   |         |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------|---------|
| Mr. ZHONG Yaoqi (鍾要齊) | Room 3401, Block B<br>China Resources City Runfu Phase II<br>28 Tonggu Road<br>Yuehai Street<br>Nanshan District, Shenzhen<br>PRC | Chinese |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------|---------|

|                        |                                                                                                    |         |
|------------------------|----------------------------------------------------------------------------------------------------|---------|
| Mr. YAN Renzhong (顏仁仲) | Room 212, Block 2<br>Nantian Building<br>No. 2 Baihua 3rd Road<br>Futian District, Shenzhen<br>PRC | Chinese |
|------------------------|----------------------------------------------------------------------------------------------------|---------|

**Non-executive Directors**

|                 |                                                                                                                           |         |
|-----------------|---------------------------------------------------------------------------------------------------------------------------|---------|
| Ms. LI Hui (李輝) | Room 1801, Block C, Building 1<br>Shenwanhui Yun Center Phase One Baishi<br>3rd Road<br>Nanshan District, Shenzhen<br>PRC | Chinese |
|-----------------|---------------------------------------------------------------------------------------------------------------------------|---------|

|                          |                                                                                |         |
|--------------------------|--------------------------------------------------------------------------------|---------|
| Mr. ZHANG Jiecheng (張劼鉞) | Room 602, No. 12<br>Lane 1018, Huimin Road<br>Yangpu District, Shanghai<br>PRC | Chinese |
|--------------------------|--------------------------------------------------------------------------------|---------|

|                  |                                                                                           |         |
|------------------|-------------------------------------------------------------------------------------------|---------|
| Dr. ZHOU Yi (周伊) | 5B, 3002 Qiaoxianggongguan<br>No. 3028 Qiaoxiang Road<br>Futian District, Shenzhen<br>PRC | Chinese |
|------------------|-------------------------------------------------------------------------------------------|---------|

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name                                       | Address                                                                                                                                                   | Nationality            |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>Independent Non-executive Directors</b> |                                                                                                                                                           |                        |
| Dr. SHAO Liyang (邵理陽)                      | Room 301, Block 2<br>Teacher’s Apartment<br>1088 Xueyuan Avenue<br>Nanshan District, Shenzhen<br>PRC                                                      | Chinese                |
| Mr. ZHANG Hanbin (張漢斌)                     | Room B, 13/F, Unit 2, Building 7<br>Phase 2, The Peninsula City Garden<br>Golden Century Road<br>Dongjiaotou, Shekou<br>Nanshan District, Shenzhen<br>PRC | Chinese                |
| Mr. LAW Kwok Tai (羅國泰)                     | No. 22, 2/F, Yee Yuen<br>16-22 Dumbarton Road<br>Kowloon Tong, Kowloon<br>Hong Kong                                                                       | Chinese<br>(Hong Kong) |

For details with respect to our Directors, see “Directors and Senior Management”.

## PARTIES INVOLVED IN THE [REDACTED]

|                                   |                                                                                                                               |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Joint Sponsors, [REDACTED]</b> | <b>Morgan Stanley Asia Limited</b><br>46th Floor, International Commerce Centre<br>1 Austin Road West<br>Kowloon<br>Hong Kong |
|                                   | <b>Huatai Financial Holdings (Hong Kong) Limited</b><br>62/F, The Center<br>99 Queen’s Road Central<br>Hong Kong              |

[REDACTED]

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

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[REDACTED]

**Legal Advisers to our Company**

*As to Hong Kong law and United States law*

**Herbert Smith Freehills Kramer**  
23/F, Gloucester Tower  
15 Queen’s Road Central  
Hong Kong

*As to PRC law*

**Jia Yuan Law Offices**  
45F, Media Finance Center  
Pengcheng 1st Road  
Futian District, Shenzhen  
Guangdong Province, PRC

*As to International Sanctions law*

**Hogan Lovells**  
11/F, One Pacific Place  
88 Queensway  
Hong Kong

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

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

*As to Hong Kong law and United States law*

**O’Melveny & Myers**

31/F, AIA Central  
1 Connaught Road Central  
Hong Kong

*As to PRC law*

**Jingtian & Gongcheng**

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

**Industry Consultant**

**China Insights Industry Consultancy Limited**

10th Floor, Block B, Jing’an  
International Center  
88 Puji Road  
Jing’an District  
Shanghai  
PRC

**[REDACTED]**

**Compliance Adviser**

**UOB Kay Hian (Hong Kong) Limited**

6/F, Harcourt House  
39 Gloucester Road  
Hong Kong