
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. LIU Jie	Room 1801, Block C, Building 1 Shenwanhui Yun Center Phase One Baishi 3rd Road Nanshan District, Shenzhen PRC	Canadian
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Mr. ZHONG Yaoqi (鍾要齊)	Room 3401, Block B China Resources City Runfu Phase II 28 Tonggu Road Yuehai Street Nanshan District, Shenzhen PRC	Chinese
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Mr. YAN Renzhong (顏仁仲)	Room 212, Block 2 Nantian Building No. 2 Baihua 3rd Road Futian District, Shenzhen PRC	Chinese
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Non-executive Directors

Ms. LI Hui (李輝)	Room 1801, Block C, Building 1 Shenwanhui Yun Center Phase One Baishi 3rd Road Nanshan District, Shenzhen PRC	Chinese
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Mr. ZHANG Jiecheng (張劼鉞)	Room 602, No. 12 Lane 1018, Huimin Road Yangpu District, Shanghai PRC	Chinese
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Dr. ZHOU Yi (周伊)	5B, 3002 Qiaoxianggongguan No. 3028 Qiaoxiang Road Futian District, Shenzhen PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Dr. SHAO Liyang (邵理陽)	Room 301, Block 2 Teacher’s Apartment 1088 Xueyuan Avenue Nanshan District, Shenzhen PRC	Chinese
Mr. ZHANG Hanbin (張漢斌)	Room B, 13/F, Unit 2, Building 7 Phase 2, The Peninsula City Garden Golden Century Road Dongjiaotou, Shekou Nanshan District, Shenzhen PRC	Chinese
Mr. TAM Man Hong (譚文康)	Flat B, 4/F, Ho King View 2 Braemar Hill Road North Point Hong Kong	Chinese (Hong Kong)

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Joint Sponsors, [REDACTED] and
[REDACTED]**

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

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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 Cadwalader International
LLP (Formerly Hogan Lovells)**

11/F, One Pacific Place
88 Queensway
Hong Kong

**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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Compliance Adviser

UOB Kay Hian (Hong Kong) Limited
6/F, Harcourt House
39 Gloucester Road
Hong Kong