
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. ZHONG Jian (鍾堅)	Room 102, Block A5 No. 10 Eastview 1st Street Zhujiang East View Garden Keyun North Road Tianhe District Guangzhou PRC	Chinese
Mr. LUO Zhiyong (羅智勇)	Room 3201 No. 69 Baishun North Road Baiyun District Guangzhou PRC	Chinese
Ms. WANG Huan (王歡)	Room 306, Block 10 New Garden Land Agile Garden Guangzhou Nancun Town Guangzhou China	Chinese
Ms. ZHONG Xiaojian (鍾小建)	Room 3105 No. 3 Guojing 4th Street Licheng Road Zengcheng District Guangzhou PRC	Chinese
<i>Independent non-executive Directors</i>		
Ms. DUAN Chunlin (段淳林)	Room 1202, Favorview Palace No. 178 Huijing North Road Tianhe District Guangzhou PRC	Chinese
Mr. HE Jie (何捷)	Room 709 No. 4 Wuxianqiao Street Tianhe District Guangzhou PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. XIE Fang (謝昉)	Room 2303 No. 913 Binjiang East Road Haizhu District Guangzhou PRC	Chinese

For further details on our Directors, please refer to “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Cinda International Capital Limited <i>(A corporation licensed to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO)</i> Suites 5801–04 & 08, 58/F, Central Plaza 18 Harbour Road Wanchai, Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Legal advisers to our Company

As to Hong Kong law

P. C. Woo & Co.

12th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

As to PRC law

Beijing Dacheng Law Offices, LLP

16-21 Floor
Tower B ZT International Center
No.10, Chaoyangmen Nandajie
Chaoyang District 100020
Beijing
China

*As to PRC law on cybersecurity and
data privacy matters*

Wang Jing & GH Law Firm

14th Floor
Central Tower
5 Xiancun Road
Zhujiang New Town Tianhe District
Guangzhou
PRC

As to Cayman Islands law

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbour Road
Wan Chai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law
Khoo & Co.
in Association with Beijing Kangda (HK) Law Firm
in association with Michael Ngai & Co.
Suite 3902, 39/F, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

As to PRC law
Commerce & Finance Law Offices
10/F, HyQ, Chow Tai Fook Finance Tower
Qian Hai
Shenzhen
PRC

Auditors and reporting accountants

BDO Limited
Certified Public Accountants and Registered PIE Auditor
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Industry consultants

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2505, Wheelock Square
No. 1717 Nanjing West Road
Jing'an District
Shanghai
PRC

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