

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Chen Chengwen (陳承文)	Room 1612, Building B Pingshan Chengtou Zhiyuan No. 37 Cuijing Road, Longtian Subdistrict Pingshan District, Shenzhen Guangdong Province PRC	Chinese
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Mr. Zhou Ke (周珂)	Room 7A, Building 7 Haiyin Great Wall Nanshan District, Shenzhen Guangdong Province PRC	Chinese
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Ms. Luo Haiyan (羅海燕)	Room 701, Building 14 Xiyuan Community Qianhai Road Nanshan District, Shenzhen Guangdong Province PRC	Chinese
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Mr. Liu Longlong (劉龍龍)	Room 1301, Building 45 Chunhe Wanxiang Yayuan No. 5 Bowen Road Xiangcheng District, Suzhou Jiangsu Province PRC	Chinese
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Non-executive Directors

Mr. Wu Zhigang (吳志剛)	Room 2303, Unit 1, Building 5 Feicui Yijing Garden No. 1699 Shuanglong Avenue Jiangning District, Nanjing Jiangsu Province PRC	Chinese
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Mr. Kuang Tianyin (匡天胤)	Room 802, Unit 5, Building 4 Wufulinglongju Balizhuang Subdistrict Haidian District, Beijing PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Mr. Zhou Zhongkui (周重揆)	Room 8211, Hanlin Mansion No. 11 Landianchang West Road Haidian District, Beijing PRC	Chinese
Mr. Zhang Junyi (張君毅)	Room 55, Building 49 Shanghai Courtyard No. 399 Jiangwancheng Road Yangpu District, Shanghai PRC	Chinese
Mr. Tam Wai Ho (譚偉豪)	Flat 3, 1st & 2nd Floors Cambridge Garden 1 Lancashire Road Kowloon Tong Hong Kong	Chinese

Please refer to “Directors and Senior Management” for further details of our Directors.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Guotai Junan Capital Limited 26/F–28/F, Low Block Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
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[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong and United States laws:
Sidley Austin
Level 39, Two International Finance Centre
8 Finance Street Central
Hong Kong

As to PRC laws:
AllBright Law Offices (Shenzhen)
21, 22, 23/F, Tower 1
Excellence Century Center
FuHua 3 Road
Futian District, Shenzhen
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws:
King & Wood Mallesons
13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

As to PRC laws:
King & Wood Mallesons
28/F, China Resources Tower
No. 2666 Keyuan South Road
Nanshan District, Shenzhen
Guangdong Province
PRC

Reporting Accountants and Auditor

KPMG
Certified Public Accountants
Public Interest Entity Auditor registered in
accordance with the Accounting and Financial
Reporting Council Ordinance
8th Floor, Prince’s Building
10 Chater Road, Central
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited
10/F, Building B, Jing’an International Center
No.88 Puji Road
Jing’an District, Shanghai
PRC

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