

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information of our Directors, see “Directors and Senior Management”.

DIRECTORS

<u>Names</u>	<u>Residential address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Zou Xiaowu (鄒小武)	35 Bagou South Road Haidian District Beijing PRC	Chinese
Ms. Wu Ying (武瑩)	Room 3504, Building 1, Lane 383 Ruihong Road Hongkou District Shanghai PRC	Chinese
Mr. Zheng Zhengdong (鄭正東)	Room 1301, Unit 2, Building 4 Yahe Sijicheng Weiyang District, Xi'an City Shaanxi Province PRC	Chinese
Ms. Wang Ping (王萍)	Room 2304, Entrance 1, Building 4 Shizeyuan Zhongnan Road Nankai District Tianjin PRC	Chinese
Ms. Yang Ya (楊婭)	Room 502, Unit 1, Building 7 Vanke Feicui Guobin 24 Keji 7th Road Yanta District, Xi'an City Shaanxi Province PRC	Chinese
Mr. Qin Peng (秦鵬)	Room 902, Unit 5 Building 42, Phase 3 Vanke Golden City, Zaoyuan Street Lianhu District, Xi'an City Shaanxi Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Names</u>	<u>Residential address</u>	<u>Nationality</u>
<i>Independent non-executive Directors</i>		
Mr. Li Changcheng (李長城)	10280 170A Street Surrey British Columbia Canada	Chinese
Mr. Meng Wei (孟煒)	No. 18, Changyuan Middle Road Wuhua District, Kunming City Yunnan Province PRC	Chinese
Mr. Liu Zhen (劉振)	15A, Lily Court No. 2–8 Lily Street Tai Hang, Wan Chai Hong Kong	Chinese

For further details on our Directors, see “Directors and Senior Management”.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
[REDACTED]	[REDACTED]
Legal Advisers to our Company	<i>As to Hong Kong laws</i> DeHeng Law Offices (Hong Kong) LLP 28/F, Henley Building 5 Queen’s Road Central Central Hong Kong Room 1111, 11/F New World Tower 1 No. 16–18 Queen’s Road Central Central Hong Kong Room 3507, 35/F Edinburgh Tower The Landmark 15 Queen’s Road Central Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Hong Kong regulatory and compliance matters

Ms. Queenie W.S. Ng

Barrister-at-law, Hong Kong

Unit D, 33/F, United Centre

95 Queensway

Admiralty, Hong Kong

As to the PRC laws

T&C Law Firm

3F, 6–12/F, One IFC River West

No. 118 Sanxin Road, Hangzhou

PRC

As to PRC data compliance matters

CM Law Firm

Room 2805, Plaza 66 Tower 2

1366 Nanjing West Road

Shanghai

PRC

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong and United States laws

Reed Smith Richards Butler LLP

17th Floor, One Island East

Taikoo Place

18 Westlands Road

Quarry Bay, Hong Kong

As to the PRC laws

CM Law Firm

Room 2805, Plaza 66 Tower 2

1366 Nanjing West Road

Shanghai

PRC

Auditor and Reporting Accountants

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

Independent Industry Consultant

China Insights Industry Consultancy Limited

10F, Block B, Jing’an International Centre

88 Puji Road, Jing’an District

Shanghai

PRC