

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Peng Bin (彭斌)	Room 3101, No. 592 Tianhe North Road Tianhe District Guangzhou, Guangdong Province PRC	Chinese
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Mr. Gong Jiaqin (龔欒欽)	Room 101 No. 28, Banshan 2nd Street Huangpu District Guangzhou, Guangdong Province PRC	Chinese
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Ms. Tang Xiaomin (湯小敏)	Room 2904, Building 3 Wukuang Yiyun Garden Yongshun Avenue, Changling Street Huangpu District Guangzhou, Guangdong Province PRC	Chinese
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Non-Executive Director

Mr. Jiang Shaoqing (蔣劭清) ⁽¹⁾	Room 501, No. 76 Lane 333, Huafa Road Shanghai PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Dr. Yang Minli (楊敏麗)	Room 1802 Unit 1, Building 41 China Agricultural University (East Campus) No. 17 Qinghua East Road Haidian District Beijing PRC	Chinese
Mr. Chan Ngai Fan (陳毅奮)	1/F No. 8 Ho Tung Road Kowloon Tong Kowloon Hong Kong	Chinese (Hong Kong)
Ms. Yu Fang Jing (郁昉瑾)	12A Water Street Wahroonga New South Wales 2076 Australia	Australian

Note:

- (1) Mr. Jiang Shaoqing has tendered his resignation from directorship of our Company due to work adjustments and [REDACTED] of board responsibilities in preparation for the [REDACTED], which will take effect on the date prior to the [REDACTED]. Mr. Jiang has confirmed that he has no disagreement with our Board and there are no other matters in relation to his resignation that need to be brought to the attention of our Shareholders.

For more information on our Directors, see “Directors and Senior Management” of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen’s Road Central
Hong Kong

[REDACTED],
[REDACTED],
[REDACTED],
[REDACTED], [REDACTED] and
[REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34th Floor, Tower 3
China Central Place
77 Jianguo Road
Beijing
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:

Jia Yuan Law Office

Suites 3502-3503,
35/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

Zhong Lun Law Firm

22-24/F & 27-31/F, South Tower
CP Center
20 Jin He East Avenue
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountants and Independent 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

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

Suite 2504, Wheelock Square

1717 Nanjing West Road

Shanghai

PRC

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