

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Xu Jinfu (徐金富)	Room 806, No. 133 Huajing Road Tianhe District Guangzhou, Guangdong Province PRC	Chinese
Mr. Xu Sanshan (徐三善)	Room 907, No. 18 Cuizhu Road Haizhu District Guangzhou, Guangdong Province PRC	Chinese
Mr. Gu Bin (顧斌)	Room 401, No. 96 Huacui Street Tianhe District Guangzhou, Guangdong Province PRC	Chinese
Mr. Han Heng (韓恒)	Room 706, No. 13, Donghui 1st Street Huangpu District Guangzhou, Guangdong Province PRC	Chinese
Mr. Zhao Jingwei (趙經緯)	Room 902, No. 20 Guanshengyuan Road Xuhui District Shanghai PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Zhao Jianqing (趙建青)	Room 503, Building 3, Xixiu Village South China University of Technology, Wushan Road Tianhe District Guangzhou, Guangdong Province PRC	Chinese
Dr. Shen Hongtao (沈洪濤)	Room 301, 3 Mumian Street Yuexiu District Guangzhou, Guangdong Province PRC	Chinese
Dr. Ruan Wenhong (阮文紅)	Room 905, No. 1 Liuxiangnan Street Haizhu District Guangzhou, Guangdong Province PRC	Chinese
Mr. Sha Yuchen (沙渝晨)	Flat B, 3/F, Green Field Court 19 & 21 Seymour Road 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

J.P. Morgan Securities (Far East) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

GF Capital (Hong Kong) Limited
27/F, GF Tower
81 Lockhart Road
Wan Chai
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong law and U.S. laws
Linklaters
11/F, Alexandra House
Chater Road
Central
Hong Kong

As to PRC law
Grandway Law Offices
7-8/F News Plaza
No. 26, Jianguomennei Avenue
Dongcheng District
Beijing
PRC

Legal Advisors to the Joint Sponsors and [REDACTED]

As to Hong Kong law and U.S. laws
Allen Overy Shearman Sterling
9/F, Three Exchange Square
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

Auditor and Reporting Accountant

Grant Thornton Hong Kong Limited

*Certified Public Accountants and Registered
Public Interest Entity Auditor*

11/F, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Industry Consultant

**China Insights Industry Consultancy
Limited**

10F, Block B, Jing'an International Center
88 Puji Road
Jing'an District
Shanghai
PRC

Compliance Advisor

Somerley Capital Limited

20/F, China Building
29 Queen's Road Central
Hong Kong

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