

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Kong Xiaoming (孔曉明)	802, Building 18 No. 1 Leyangyang Road Shilou Town, Panyu District Guangzhou City Guangdong Province PRC	Chinese
Mr. Li Li (黎黎)	0526, Building 2, China Merchants Wanbo Mansion Guangzhou City Guangdong Province PRC	Chinese
Mr. Wu Shubin (吳樹鑛)	301, Unit 1, Building 8 No. 103 Fanhua Road Shiqiao Town, Panyu District Guangzhou City Guangdong Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chan Pak Hang (陳百恆)	Flat F, 11/F, Block 16 Laguna Grande, Laguna Verde Hung Hom, Kowloon Hong Kong	Chinese
Mr. Chan Kin Man (陳健民)	Room 2A, Tower 15 Mount Pavia 663 Clear Water Bay Road Sai Kung, New Territories Hong Kong	Chinese
Ms. Chui Sin Heng (徐倩珩)	Flat A, 8/F 2-4 Lok Fung Path Sha Tin, New Territories Hong Kong	Chinese

Please refer to “Directors and Senior Management” in this document for further details on our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Ping An of China Capital (Hong Kong) Company Limited <i>(A licensed corporation to carry out Type 6 (advising on corporate finance) regulated activity under the SFO)</i> Units 3601, 07&11–13, 36/F The Center 99 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal advisers to our Company	<i>As to Hong Kong law</i> Howse Williams 27/F, Alexandra House 18 Chater Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Hong Kong law (in respect of certain aspects of the business operation of our Group in Hong Kong)

ONC Lawyers

19/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law

CM Law Firm

Room 2805, Plaza 66, Tower 2
1366 West Nanjing Road
Shanghai
PRC

As to Cayman Islands law

Conyers Dill & Pearman

29/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

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

As to Hong Kong law

King & Wood Mallesons

13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC Law

Commerce & Finance Law Offices (Shen Zhen)

10/F, HyQ, Chow Tai Fook Finance Tower
Qian Hai, Shenzhen
PRC

Auditors and reporting accountants

Deloitte Touche Tohmatsu

*Certified Public Accountants and Registered Public Interest
Entity Auditor*

35/F, One Pacific Place
88 Queensway
Hong Kong

Industry consultant

China Insights Industry Consultancy Limited

10/F, Block B
Jingan International Center
88 Puji Road, Jingan District
Shanghai, PRC

[REDACTED]

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