

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Yin Kuo (尹闊)	Room 501 West Tower, Xincheng Building Shennan Middle Road Futian District Shenzhen, Guangdong Province PRC	Chinese
Mr. Fan Zhao (範朝)	Room 503, Building 4 Longrui Jiayuan No. 1048 Xinghai Avenue Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Ms. Han Jindou (韓金豆)	Room 110, No. 88 Shangchuan West Road Bao'an District Shenzhen, Guangdong Province PRC	Chinese
Mr. Chen Yingzhe (陳英哲)	Room 209, Unit 2 No. 178, Baifang Road Zhenxing District Dandong, Liaoning Province PRC	Chinese
Independent Non-executive Directors		
Ms. Wu Ruimin (吳瑞敏)	Room 2003, Building 207 Nongguangli Phase 2 Chaoyang District Beijing PRC	Chinese
Mr. Yin Wenjun (尹文峻)	Flat B, Floor 6, Block 9 Ocean Pride No. 100 Tai Ho Road Tsuen Wan New Territories Hong Kong	Chinese (Hong Kong)
Mr. Xiang Jianqiang (相建強)	1-1-1203 No. 1 Yuetan North Street Xicheng District Beijing PRC	Chinese

See “Directors and Senior Management” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Central
Hong Kong

[REDACTED]

Sole Financial Advisor

China International Capital Corporation Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Legal Advisers to our Company

As to Hong Kong and United States law:

Cooley HK

35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

Zhong Lun Law Firm

22–24, 27–31/F
South Tower of Building 3, CP Center
20 Jin He East Avenue
Chaoyang District, Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong and United States law:

Haiwen & Partners LLP

Suites 601–602 & 610–616

6/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

As to PRC law:

Haiwen & Partners

20/F, Fortune Financial Center

5 Dong San Huan Central Road

Chaoyang District, Beijing

PRC

Reporting Accountants and Independent 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

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

2504, Wheelock Square

1717 Nanjing West Road

Jingan District, Shanghai

PRC

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