

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Yang Yong (楊勇)	Flat G, 58/F, BLK 16 Caribbean Coast Tung Chung New Town Hong Kong	New Zealand
Mr. Zhou Yan (周彦)	Flat 15A, Tower 5, Area B Xihaiwan Garden No. 2099 Chuangye Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Mr. Liu Zeyu (柳澤宇)	89 Tanglin Halt Road, #35–344 Commonwealth View Singapore 141089	Singaporean
<i>Independent non-executive Directors</i>		
Dr. Song Xiaoke (宋曉科)	Apartment 6B, Block 3A Phase II of Lanxi Valley Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Dr. Sun Xiaoling (孫曉嶺)	Flat 7A, Building 3 Chengzhongya Court 299 Fuhua 3rd Road Futian District Shenzhen, Guangdong Province PRC	Chinese
Dr. Chu Junhong (楚軍紅)	Room B09 9/F Block 3 Pine Court 23 Sha Wan Drive Pokfulam Hong Kong	Chinese

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

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	China Securities (International) Corporate Finance Company Limited 18/F, Two Exchange Square Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong Laws
Tian Yuan Law Firm LLP
Suites 3304–3309, 33/F
Jardine House
1 Connaught Place
Central
Hong Kong

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

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

As to Hong Kong Laws
Zhong Lun Law Firm LLP
4/F, Jardine House
1 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC Laws</i> Zhong Lun Law Firm Shenzhen Office 57/58/59/F Tower A, Ping An Finance Centre 5033 Yitian Road Futian District Shenzhen, Guangdong PRC
Auditor and Reporting Accountants	BDO Limited <i>Certified Public Accountants</i> 25th Floor, Wing On Centre 111 Connaught Road Central Hong Kong
Transfer Pricing Tax Consultant	BDO Tax Limited 25th Floor, Wing On Centre 111 Connaught Road Central Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. 2504-2505 Wheelock Square 1717 Nanjing West Road Shanghai 200040 PRC
[REDACTED]	[REDACTED]