
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Wen Jianwei (文建偉)	Flat 10A Block B North Section of Taigu City Zhongxin Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
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Mr. Gong Hui (龔暉)	Flat 2502 Block 3 Shuimo Lanting Xiangzhou District Zhuhai, Guangdong Province PRC	Chinese
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Mr. Cheng Yimin (程義敏)	Flat CD, 8/F Block 7 Phase 2, Shuixie Spring Garden Mingzhi Street Longhua District Shenzhen, Guangdong Province PRC	Chinese
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Mr. Lai Nai (賴鼎)	Flat 2501 Block B1 Vanke City Four Seasons No. 90 Meilan Road Xiangzhou District Zhuhai, Guangdong Province PRC	Chinese
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Non-executive Director

Mr. Wang Zanzhang (王贊章)	Flat 2902 Block 2 Vanke Dongxin Jade Dongguan, Guangdong Province PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Xie Chunhua (謝春華)	Flat 804 Block 1 Yiwan Garden No. 15 Renai Road Cuiheng New Area Zhongshan Guangdong Province PRC	Chinese
Ms. Wu Bihong (吳碧虹)	Flat 502 Block A Building 1 Xinghe Legend No. 511 Mingtang Road Longhua District Shenzhen, PRC	Chinese
Ms. Han Yan (韓雁)	Flat 102 Unit 2 Block A No. 51 Zhijiang Road Xihu District Hangzhou PRC	Chinese
Mr. Yuan Chenjie (袁陳杰)	Flat D, 1/F Block 2 Affluence Garden Tuen Mun New Territories Hong Kong	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

SUPERVISORS

Name	Address	Nationality
Mr. Cui Cheng (崔成)	Flat 103 Block 37 Yitian Village Futian District Shenzhen, Guangdong Province PRC	Chinese
Ms. Liao Yating (廖雅婷)	Room 4D, Building 3B Donghai Fuhui Palace 99 Panshan Road Luohu District Shenzhen, Guangdong Province PRC	Chinese
Mr. Xie Denghuang (謝登煌)	Flat 1102 Block 5 Phase II, Longyueju Minzhi Street Longhua District Shenzhen, Guangdong Province PRC	Chinese

For details with respect to our Directors, see “Directors, Supervisors and Senior Management” in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China Merchants Securities (HK) Co., Limited

32/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

Guotai Junan Capital Limited

27/F, Low Block

Grand Millennium Plaza

181 Queen’s Road Central

Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong laws:

O’Melveny & Myers

31/F, AIA Central
1 Connaught Road Central
Hong Kong

As to PRC laws:

AllBright Law Offices

21-23/F, Tower 1
Excellence Century Centre
FuHua 3 Road
Futian District
Shenzhen
PRC

*As to Hong Kong laws in respect of matters
relating to the business operations of our
Company in Hong Kong:*

Howse Williams

Solicitors, Hong Kong
27th Floor, Alexandra House
18 Chater Road Central
Hong Kong

*As to PRC intellectual property litigation
matters:*

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Tiantong Law Firm

Room 3701 & 3704

Tower 3

Kerry Construction Plaza

No. 1 Futian Center Fourth Road

Shenzhen

PRC

As to international sanctions laws:

King & Wood

10/F, Building B4, Xinchun Lin-gang Center

Lane 9, North Yunjuan Road

Shengang Street

Pudong New District

Shanghai

PRC

**Legal Advisers to the Joint Sponsors
and [REDACTED]**

As to Hong Kong laws:

Zhong Lun Law Firm LLP

4/F, Jardine House

1 Connaught Place

Central

Hong Kong

As to PRC laws:

JunZeJun Law Offices

28 & 29 Floor

Landmark No. 4028 Jintian Road

Futian District

Shenzhen 518035, PRC

Auditors and Reporting Accountants

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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

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

2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

Compliance Adviser

Altus Capital Limited

21 Wing Wo Street
Central
Hong Kong

[REDACTED]