

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Wu Linqun (吳林全)	Tianlongge 11B, Tianyuelongting Baocheng Zone 84, Xinhua Road Baoan District, Shenzhen Guangdong, PRC	Chinese
Mr. Lin Yonghua (林詠華)	5A-9, Building 4b-5a City Valley Garden No. 2029, Shahe West Road Nanshan District, Shenzhen Guangdong, PRC	Chinese
Mr. Chen Shengpeng (陳勝鵬)	Room 601, Unit 1, Building 12 Jinghumingjun No. 376, Lixinxinyuan South Road Dongcheng District, Dongguan Guangdong, PRC	Chinese
Ms. Luo Zhaohui (羅朝暉)	10-602, Guiyuan Yugui Residential Area 62 Airong Road Guiyuan Community Zhaoshang Subdistrict Nanshan District, Shenzhen Guangdong, PRC	Chinese
Independent non-executive Directors		
Mr. Gong Qichun (鞏啓春)	Room 1404, Building 5-10 Phase 4&5, Zhenyecheng No. 6089, Hongmian Road Longgang District, Shenzhen Guangdong, PRC	Chinese
Mr. Xiang Baichun (項百春)	Room A, 17/F Unit 3, Building 2, Huafuguoji Guankou First Road Nanshan District, Shenzhen Guangdong, PRC	Chinese
Ms. Luo Baiyun (羅白雲)	Flat D6, 1/F Block D, Tung Fat Building No. 55 Kam Ping Street, North Point Hong Kong	Chinese (Hong Kong)

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China International Capital Corporation Hong Kong Securities Limited

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

China Merchants Securities (HK) Co., Limited

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

[REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws:

King & Wood

28th Floor, China Resources Tower
2666 Keyuan South Road
Nanshan District, Shenzhen
Guangdong
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws:

Jones Day
31/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws:

AllBright Law Offices (Shenzhen)
21\22\23/F, Tower 1 Excellence Century
Center
FuHua 3 Road
Futian District, Shenzhen
PRC

Reporting Accountants

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
under the Accounting and
Financial Reporting Council Ordinance
27/F, One Taikoo Place
979 King’s Road, Quarry 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

[REDACTED]