

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Jiang Yongxing (江永興)	Room 317, 3rd Floor, Block 13 Yunli Apartment, Yunli Smart Park, Bantian Street Longgang District, Shenzhen, PRC	Chinese
Mr. Yang Shangfu (楊上富)	V102, Danfeng Apartments Vanke City, Bantian Street Longgang District, Shenzhen, PRC	Chinese
Mr. Zhang Wei (張偉)	A4-640, Phase 1, Jinxiu Jiangnan Minzhi Street, Longhua District, Shenzhen, PRC	Chinese
Mr. Fan Jiabo (范佳博)	6-712 Yutian Subdistrict, Tianbei Luohu District, Shenzhen, PRC	Chinese
Ms. Zhang Lu (張璐)	1108, Huiming Pavilion, Huibin Plaza Dongbin Road, Lilin Subdistrict, Nanshan Street Nanshan District, Shenzhen, PRC	Chinese
<i>Non-Executive Director</i>		
Mr. Shen Zhizhou (沈智舟)	1101, Unit 2, Block 17, Yuquan City, Laoshan Street, Shijingshan District, Beijing, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. Luo Jinhui (羅進輝)	605, Stairway 3, Block 7, 176 Daxue Road Siming District, Xiamen, PRC	Chinese
Mr. Hong Weili (洪偉力)	Flat H, 3/F, Parkvale Drive 13, Phase 2 Discovery Bay, New Territories, Hong Kong	Chinese
Mr. Hu Saixiong (胡賽雄)	Room 1002, Tower A, Building 6 Xilongwan Garden, 17 Haixiu Road Bao'an District, Shenzhen, PRC	Chinese

Note:

As of the Latest Practicable Date, Mr. Zhou Kui (周達) and Mr. Huang Dongyun (黃冬雲) are our Directors, who will resign from directorship with effect from [REDACTED].

Please refer to the section headed “Directors and Senior Management” in this document for further information about the Directors and other senior management members.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED] **China International Capital Corporation Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

[REDACTED]

Legal Advisors to our Company *As to Hong Kong and U.S. laws:*
Simpson Thacher & Bartlett
35/F, ICBC Tower, 3 Garden Road
Central, Hong Kong

As to PRC laws:
Han Kun Law Offices
9/F, Office Tower C1, Oriental Plaza
1 East Chang An Ave. Dongcheng District
Beijing, PRC

As to Cayman Islands laws:
Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbour Road
Wan Chai, Hong Kong

Legal Advisors to the Sole Sponsor and the [REDACTED] *As to Hong Kong and U.S. laws:*
Linklaters
11/F, Alexandra House, Chater Road
Central, Hong Kong

As to PRC laws:
Beijing DeHeng Law Offices
12/F, Tower B, Focus Place
19 Finance Street, Beijing, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Reporting Accountant and
Auditor**

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor
22/F Prince’s Building
Central, Hong Kong SAR, China

Industry Consultant

Frost & Sullivan
Room 2504-2505, Wheelock Square
1717 West Nanjing Road
Jing’an District, Shanghai, PRC

Compliance Advisor

Yue Xiu Capital Limited
Rooms Nos. 4917-4937
49/F, Sun Hung Kai Centre
No. 30 Harbour Road
Wanchai, Hong Kong

[REDACTED]