

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Liao Chuangbin (廖創賓)	Room 1401, Building B Nanbi Haoting (South Sea Luxury Residence) Jin’ao Ring Road, Houzhai Town Nan’ao County, Shantou Guangdong Province China	Chinese
Mr. Lin Junping (林軍平)	Room 1402, Building B Nanbi Haoting (South Sea Luxury Residence) Jin’ao Ring Road, Houzhai Town Nan’ao County, Shantou Guangdong Province China	Chinese
Mr. Xu Junxiong (徐俊雄)	Room 602, Building 10 Osmanthus Garden, Guangsha Street Jinping District, Shantou Guangdong Province China	Chinese
Mr. Choi Chung Wa Raymond (蔡中華)	Flat A, 16/F, Tower 7 The Long Beach, Hoi Fai Road Tai Kok Tsui Kowloon Hong Kong	Chinese
<i>Non-executive Directors</i>		
Mr. Liao Muzhi (廖木枝)	Room 1401, Building B Nanbi Haoting (South Sea Luxury Residence) Jin’ao Ring Road, Houzhai Town Nan’ao County, Shantou Guangdong Province China	Chinese
Mr. Zhong Mutian (鍾木添)	Room 701, Building 11 Shimao Garden West Area Jinbizhuang, Shantou Guangdong Province China	Chinese
Ms. Weng Xuanhui (翁璇暉) (employee Director)	Room 406 Longguang Longyi Garden Jintai North Street Longhu, Shantou Guangdong Province China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Zou Zhibo (鄒志波)	Guanhai Road No.1 Haojiang District, Shantou Guangdong Province China	Chinese
Mr. Guo Jian (郭劍)	Room 601, Unit 1, Building 3 Qijiacun South Street No.1 Haidian District Beijing China	Chinese
Ms. Tam Hon Shan Celia (譚漢珊)	Flat B2, 11/F, Universal Towers 18-26 Kin Wah Street Hong Kong	Chinese
Mr. Xie Haoran (解浩然)	Room 503, Futian Centre No. 33, Guangshun North Street Chaoyang District Beijing China	Chinese

For further details, please see “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
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[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]
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[REDACTED]

[REDACTED]

[REDACTED]	[REDACTED]
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Legal Advisers to our Company	<i>As to Hong Kong law</i> Jingtian & Gongcheng LLP Suites 3203–3209, 32/F Edinburgh Tower The Landmark 15 Queen’s Road Central Hong Kong <i>As to Hong Kong law in respect of the subsidiaries in Hong Kong</i> ONC Lawyers 19/F, Three Exchange Square 8 Connaught Place Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

Jingtian & Gongcheng

45/F, K. Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai
PRC

As to Singapore laws

Virtus Law LLP

8 Marina Boulevard
#29-01 Marina Bay
Financial Centre Tower 1
Singapore 018981

As to Malaysia laws:

Chooi & Company Advocates & Solicitors

Lot 5.02, Level 5, Menara BRDB,
285, Jalan Maarof,
Bukit Bandaraya, 59000 Kuala Lumpur

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

As to Hong Kong law

DLA Piper Hong Kong

25/F, Three Exchange Square
8 Connaught Place, Central
Hong Kong

As to PRC law

Zhonglun Law Firm

23/F, Units 01 & 04 of 31/F, R&F Center
10 Huaxia Road, Zhujiang New Town
Tianhe District
Guangzhou
China

**Independent Auditor and
Reporting Accountants**

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Industry Consultant

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

2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
Shanghai, PRC

Property Valuer

AVISTA Valuation Advisory Limited

Suites 2401–06, 24/F, Everbright Centre
No 108 Gloucester Road
Wan Chai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Adviser

Innovax Capital Limited

Room B, 13/F
Neich Tower
128 Gloucester Road
Wan Chai
Hong Kong

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