

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Zhao Zhijian (趙志堅)	Room 35A, Building 5 KedaYayuan, South Xueyuan Avenue Nanshan District, Shenzhen Guangdong PRC	Chinese
Mr. Wang Xidian (望西淀)	Room 715, No. 139 Qinghuang South Road Qingxi Town, Dongguan Guangdong PRC	Chinese
Mr. Liu Lei (劉壘)	Unit C 3218, Building 1, Tianxia Bicui Pearl Nanshan District, Shenzhen Guangdong PRC	Chinese
Mr. Huang Kaiming (黃凱明)	22F, Block D Baoneng Taigucheng South Garden No.2199, Centre Road Nanshan District, Shenzhen Guangdong PRC	Chinese
Independent Non-Executive Directors		
Mr. Jin Zhenchao (金振朝)	Room 1015, Building E, Block 1 Jinyu Lingfeng Garden 155 Bulong Road, Buji Subdistrict Longgang District, Shenzhen Guangdong PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Mr. Liang Jinhua (梁金華)	Room 12B5, Building 1, Lvyinge No. 7 Fumin Road Futian District, Shenzhen Guangdong PRC	Chinese
Prof. Xiang Huaikun (向懷坤)	Room 308, Building 2, Jiatingyuan No. 32 Quanyuan Road Nanshan District, Shenzhen Guangdong PRC	Chinese
Prof. Zuo Zhong (左中)	9/F, East Block, Warden of Student Hostel Wu Yee Sun College The Chinese University of Hong Kong Ma Liu Shui, Shatin New Territories Hong Kong	Chinese (Hong Kong)

Further information about our Directors is set out in “Directors and Senior Management” in this document.

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
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Paul Hastings (Hong Kong) LLP

22/F, Bank of China Tower

1 Garden Road

Hong Kong

As to PRC law:

King & Wood

28th Floor, China Resources Tower

2666 Keyuan South Road

Nanshan District, Shenzhen

Guangdong

PRC

As to PRC data compliance laws:

Shihui Partners

42/F, Tower C

Beijing Yintai Centre

No. 2 Jianguomenwai Avenue

Chaoyang District

Beijing

PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws:

Jingtian & Gongcheng LLP

Suites 3203–3209, 32/F, Edinburgh Tower

The Landmark

15 Queen’s Road Central

Hong Kong

As to PRC law

Commerce & Finance Law Offices

10/F, HyQ, Chow Tai Fook Finance Tower

Qian Hai, Shenzhen

Guangdong

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor 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

Industry Consultant

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

Suite 2504, Wheelock Square

1717 Nanjing West Road

Jing’an District

Shanghai

PRC

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