

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Wang Jian (王健)	Unit 4G, Building 29, Meilin Yicun No. 148 Meilin Road Futian District Shenzhen, Guangdong Province PRC	Chinese
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Mr. Zhou Kun (周琨)	Unit 2, Building 3A Phase 1, Lanjiang Shandi Garden Futian District Shenzhen, Guangdong Province PRC	Chinese
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Mr. Huang Shuguang (黄署光) . .	5F, Xiangshou Pavilion Building 1, Jixianglai Garden Longgang District Shenzhen, Guangdong Province PRC	Chinese
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Ms. Qiu Lin (丘琳)	25F, Minzhi Huide Apartment Longhua District Shenzhen, Guangdong Province PRC	Chinese
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Non-executive Directors

Ms. Li Shangran (李尚然)	Building 1, Yujingtai Qianjin One Road Bao'an District Shenzhen, Guangdong Province PRC	Chinese
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Mr. Liu Xinpeng (劉鑫鵬)	Room 1403 Duty Free Business Building No. 6 Fuhua 1st Road Futian District Shenzhen, Guangdong Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Dong Shengtang (董勝堂) . . .	No. 2-1 Langshan Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Mr. Conrad Yan (甄偉傑)	11/F, Block A No. 8 Wong Nai Chung Gap Road Happy Valley Wan Chai Hong Kong	Chinese (Hong Kong)
Mr. Liang Wenzhao (梁文昭) . . .	Room 3-1207, Pengyi Garden Bagua 1st Road Shenzhen, Guangdong Province PRC	Chinese

For further details regarding our Directors, please see “Directors and Senior Management” in this document.

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 Guosen Securities (HK) Capital Company Limited Suites 3207-3212 on Level 32 One Pacific Place 88 Queensway Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

as to Hong Kong and U.S. laws:

Kirkland & Ellis
26/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

as to PRC law:

AllBright Law Offices (Shenzhen)
21-23/F, Tower 1, Excellence Century
Centre Fu Hua 3 Road
Futian District, Shenzhen
Guangdong Province
PRC

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

as to Hong Kong law:

King & Wood
13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

as to PRC law:

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

**Reporting Accountant and
Independent Auditor**

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

China Insights Industry Consultancy Limited
10F, Block B
Jing'an International Center
88 Puji Road
Jing'an District
Shanghai
PRC

Compliance Advisor

First Shanghai Capital Limited
19/F, Wing On House
71 Des Voeux
Road Central
Hong Kong

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