
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Mr. Zhang Huan (張歡)	Room 2303, Building 7 Xilongwan Garden Baoan District Shenzhen Guangdong Province the PRC	Chinese
Mr. Lou Decheng (婁德成)	Room 1012, Block 3 Country Garden Elite Apartment Baoan District Shenzhen Guangdong Province the PRC	Chinese
Mr. Tang Hong (湯紅)	No. 3509, Block 2F Sunshine Yuehai Garden No. 1 Keji South 1st Road Nanshan District Shenzhen Guangdong Province the PRC	Chinese
Mr. Li Ailin (李愛林)	Room 28E, Building 3 Mingjia Fujia Nanshan District Shenzhen Guangdong Province the PRC	Chinese
Non-executive Directors		
Mr. Huang Yue (黃越)	Room 701, Unit 1 Building 1 Dongfang Lanhai Community Changping District Beijing, the PRC	Chinese
Mr. Zhu Jimin (朱濟民)	Room 503, No. 2, Lane 4 Qilin New Village Songgang Street Baoan District, Shenzhen Guangdong Province the PRC	Chinese

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
Independent Non-Executive Directors		
Mr. Mao Rui (毛睿)	Room 2903, Building E Shuimu Danhua No. 1227 Xueyuan Avenue Nanshan District Shenzhen, Guangdong Province the PRC	Chinese
Mr. Shi Shugang (石書剛)	Room 5A, Building 4 Phase 3 Xinghai Mingcheng Qianhai Road Nanshan District Shenzhen Guangdong Province the PRC	Chinese
Ms. Yuan Man (袁滿)	8/F, Block 4 129 Repulse Bay Road Hong Kong	Chinese

Further information about our Directors and other senior management members are set out in “Directors and Senior Management.”

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

ABCI Capital Limited
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sole Financial Advisor

SDIC Securities Corporate Finance (Hong Kong) Limited
39/F, One Exchange Square
Central
Hong Kong

Legal Advisors to Our Company

As to Hong Kong law:

Fangda Partners
26/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC Law

Fangda Partners (上海市方達(深圳)律師事務所)
9/F, Tower One, Kerry Plaza
1 Zhong Xin Si Road
Futian District
Shenzhen 518048, China

As to PRC data compliance laws

Fangda Partners (上海市方達律師事務所)
24/F, HKRI Centre Two, HKRI Taikoo Hui
288 Shi Men Yi Road
Shanghai, China

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:

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

As to PRC law:

Zhong Lun Law Firm
57/F to 59/F, Tower A
Ping An Finance Centre
5033 Yitian Road
Futian District, Shenzhen
Guangdong, the PRC

Reporting Accountant

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditor
35/F, One Pacific Place
88 Queensway
Admiralty, Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
2504 Wheelock Square
1717 West Nanjing Road
Shanghai 200040, the PRC

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