

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Chiu Chi Keung Parker (趙芝強)	Flat C, 32nd Floor, Tower 5 Grand Yoho 9 Long Yat Road Yuen Long, N.T. Hong Kong	Chinese (Hong Kong)
Mr. Chiu Kung Pak Tom (趙公魄)	Flat C, 10th Floor, Tower 5 Grand Yoho 9 Long Yat Road Yuen Long, N.T. Hong Kong	Chinese (Hong Kong)
Ms. Liao Jiewen (廖潔文)	Room 1110, No. 58 Huanbin Lane Jinwan District, Zhuhai City Guangdong PRC	Chinese
Mr. Ding Xuemiao (丁雪苗)	Room 601, Building 11 No. 62, Jinpeng Road Jinwan District, Zhuhai City Guangdong PRC	Chinese
Mr. Xu Yuanfeng (徐元鋒)	Room 701, Unit 1, Building 8, Bishui'an No. 1697, Zhufeng Avenue Doumen District, Zhuhai City Guangdong PRC	Chinese
Non-executive Director		
Ms. Qiu Xiaoyi (邱曉憶)	Room 601, Unit 5, Building 2 Ruixian Lane, Kecheng District Quzhou City, Zhejiang Province PRC	Chinese
Independent non-executive Directors		
Mr. He Dingding (賀丁丁)	Flat C, Ground Floor 11 Broom Road Happy Valley Hong Kong	Singaporean

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Koon Tin Yau (官天佑)	Flat A, 12/F Pine Tree Gardens 4 Ede Road Kowloon Tong Hong Kong	Chinese (Hong Kong)
Ms. Chan Po Yin Vivian (陳寶妍)	Flat G, 5th Floor, Block 3 Lido Garden 41 to 63 Castle Peak Road Sham Tseng, N.T. Hong Kong	Chinese (Hong Kong)

For details with respect to our Directors, see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED]	China Merchants Securities (HK) Co., Limited 32/F, One Exchange Square 8 Connaught Place Central Hong Kong
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Legal Advisers to our Company	<i>As to Hong Kong laws:</i> King & Wood 13/F, Gloucester Tower The Landmark 15 Queen’s Road Central Central Hong Kong <i>As to PRC laws:</i> AllBright Law Offices 11, 12/F, Shanghai Tower No. 501 Yincheng Middle Road Pudong New Area Shanghai PRC
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Legal Advisers to the Sole Sponsor and [REDACTED]	<i>As to Hong Kong laws:</i> Eric Chow & Co. in Association with Commerce & Finance Law Offices 3401, Alexandra House 18 Chater Road Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Tian Yuan Law Firm

Suite 509, Tower A, Corporate Square
35 Financial Street, Xicheng District
Beijing
PRC

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu

*Certified Public Accountants and Registered Public
Interest Entity Auditor*
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

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

2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

Compliance Adviser

Octal Capital Limited

801-805, 8/F, Nan Fung Tower
88 Connaught Road Central
Hong Kong

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