

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Names	Residential address	Nationality
<i>Executive Directors</i>		
Wang Lei (王磊)	403, Building no.13 Zijing Garden Jinxu Xiangjiang Garden Yingbin Road Nancun Town, Panyu District Guangzhou Guangdong Province, PRC	Chinese
Yang Xiaobing (楊小兵)	Unit 501, West Block Xincheng Building Shennan Middle Road Futian District, Shenzhen Guangdong Province, PRC	Chinese
Jiang Yong (江勇)	Room 2802, Building 1 169 Xianghu Road Xiangzhou District, Zhuhai Guangdong Province, PRC	Chinese
<i>Employee Representative Director</i>		
Wu Chuanhui (吳川輝)	No. 38, Yantangwan Villager Group, Yong'an Village, Sanjiao Town, Yongchuan District, Chongqing, PRC	Chinese
<i>Non-executive Director</i>		
Kuang, Duane Ziping (鄺子平)	Room 5542, Four Seasons Place 8 Finance Street Central Hong Kong	Chinese (Hong Kong)
<i>Independent non-executive Directors</i>		
Yang Jianguo (楊建國)	No. 16-6, Shuiyun Village Wuchang District, Wuhan Hubei Province, PRC	Chinese
Fan Haifeng (范海峰)	Room 307, Building 29 Huanongchashan District Yard 483, Wushan Road Tianhe District, Guangzhou Guangdong Province, PRC	Chinese
Zhou Jianghao (周江昊)	Room 1901, Building E Xianggeliyuan, 2 Qiaoxiang 4th Road Futian District, Shenzhen Guangdong Province, PRC	Chinese
Wong Yee Man (黃綺汶)	Flat F, 47/F, M8 Yoho Midtown Yuen Long, N.T. Hong Kong	Chinese (Hong Kong)

For further details on our Directors, please refer to “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

SPDB International Capital Limited
33/F, SPD Bank Tower
1 Hennessy Road
Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong laws

DeHeng Law Offices (Hong Kong) LLP
28/F, Henley Building
5 Queen’s Road Central
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Room 3507, 35/F
Edinburgh Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

Room 1111, 11/F
New World Tower I
16-18 Queen’s Road Central
Central
Hong Kong

As to the PRC laws

Beijing DeHeng Law Offices
12/F, Tower B
Focus Place
No. 19 Finance Street
Beijing
PRC

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

As to Hong Kong laws

Haiwen & Partners LLP
Suites 601-602 & 610-616, 6/F
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

As to the PRC laws

Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

**Independent Auditors and
Reporting Accountants**

BDO Limited
Certified Public Accountants
Registered Public Interest Entity Auditor
25/F, Wing On Centre
111 Connaught Road
Central
Hong Kong

Industry Consultant

**China Insights Industry Consultancy
Limited**
10/F, Building B
Jing’an International Centre
88 Puji Road
Jing’an District
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Property Valuer

**Vincorn Consulting and Appraisal
Limited**

Units 1602-4, 16/F
No. 308 Des Voeux Road Central
Central
Hong Kong

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