

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Chen Bo (陳波) . . .	Villa, No. 8, 3rd Street New World Garden Ersha Island Guangzhou City Guangdong Province the PRC	Chinese
Ms. Li Yi (利奕)	Room C 16th Floor, Lijing Mansion No. 50 Taojin Road Yuexiu District Guangzhou City Guangdong Province the PRC	Chinese
Ms. Xu Xiaoling (徐小玲)	Room 1903 No. 103 Zhongshan No. 1 Road Yuexiu District Guangzhou City Guangdong Province the PRC	Chinese
Mr. Tan Jianyao (譚健堯)	Room 0405, No. 3 Bairui Lane Tanwei South Road Liwan District Guangzhou City Guangdong Province the PRC	Chinese
Mr. Yang Jiayuan (楊源佳)	No. 9, Jixiang Ninth Street Jixiang Road Huanshi North Road Daliang Town Shunde District Foshan City Guangdong Province the PRC	Chinese
Mr. Zhou Guihao (周桂豪)	Room 399, No. 14, Lane 12 West Longqi North Road Shiqi Town Panyu District Guangzhou City Guangdong Province the PRC	Chinese
Independent non-executive Directors		
Dr. Wong Chi Wing (王志榮)	Flat A, 32/F, Tower 2B Malibu, 1 LOHAS Park TKO, Hong Kong	Chinese (Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Bao Qiang (包強)	Room 1104, Building B12 Century Oasis Tianyuan Road Tianhe District Guangzhou City Guangdong Province the PRC	Chinese
Dr. Jiang Shilong (蔣仕龍)	Room 2105, Block A 201 Huajing North Road Tianhe District, Guangzhou City Guangdong Province the PRC	Chinese

For further details, please see the section headed “*Directors and Senior Management*” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited
26/F-28/F, Low Block
Grand Millennium Plaza
181 Queen’s Road
Central, Hong Kong

[REDACTED]

Legal Advisers to the Company *As to Hong Kong laws:*

Jun He Law Offices
7/F, AIA Central
1 Connaught Road Central
Hong Kong

As to PRC laws:

Zhong Lun Law Firm
22-24/F & 27-31/F
South Tower of CP Center
20 Jin He East Avenue
Chaoyang District
Beijing, the PRC

As to International Sanctions law:

Stephenson Harwood LLP
8 Marina Boulevard, #29-01 Marina
Bay Financial Centre Tower 1,
Singapore 018981

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Hong Kong laws in respect of corporate matters

H.Y. Leung & Co., LLP

Units 2202-06, 22/F, Office Tower,
Convention Plaza, No. 1 Harbour Road
Hong Kong

**Legal Advisers to the Sole
Sponsor and the [REDACTED]**

As to Hong Kong laws:

Deacons

5th Floor
Alexandra House
18 Chater Road
Central, Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34th Floor, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing, the PRC

**Auditor and Reporting
Accountants**

Ernst & Young

Certified Public Accountants

*Registered Public Interest Entity Auditor under the
Accounting and Financial Reporting Council Ordinance*
27/F

One Taikoo Place
979 King's Road
Quarry Bay, Hong Kong

Transfer Pricing Consultant

Ernst & Young (China) Advisory Limited

50/F, Shanghai World Financial Center
100 Century Avenue
Pudong New Area
Shanghai, the PRC

Industry Consultant

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

Room 2504, Wheelock Square
No. 1717 Nanjing West Road
Jing'an District
Shanghai, the PRC

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