

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Ms. Chen Jiao (陳嬌)	Room 306, No. 26 Pu Lin Street Yuancunsiheng Road Tianhe District, Guangzhou Guangdong PRC	Chinese
Mr. Liu Wei (劉偉)	No. 34, Depu Street Tianhe District, Guangzhou Guangdong PRC	Canadian
Mr. Liu Jia (劉佳)	Room 1916, 19/F, T7 Building No. 30-11 Kaitai Avenue Huangpu District, Guangzhou Guangdong PRC	Chinese
Non-executive Directors		
Mr. Gu Qingyang (顧清揚)	Room 1920, 19/F, T7 Building No. 30-11 Kaitai Avenue Huangpu District, Guangzhou Guangdong PRC	Singaporean
Ms. Zhang Lilian (張利連)	West Staircase, Block 1 Aoyuan Xiangxue Huafu Luogang, Guangzhou Guangdong PRC	Chinese
Independent non-executive Directors		
Ms. Liu Eping (劉娥平)	Building 637, Puyuan Sun Yat-sen University No. 135 Xingang Xi Road Haizhu District, Guangzhou Guangdong PRC	Chinese
Mr. Wang Tao (王濤)	Building 25, Central District South China Normal University Shipai, Tianhe District, Guangzhou Guangdong PRC	Chinese
Mr. Han Baoming (韓寶明)	8-3, Jiaoda Xinyuan Beijing Jiaotong University Haidian District Beijing PRC	Chinese

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Name	Address	Nationality
Mr. Zhu Minghua (朱明華)	Tower 5, Tam Gardens 25 Sha Wan Drive, Pok Fu Lam Western District Hong Kong	Chinese (Hong Kong)

For the biographies and other relevant information of our Directors, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	GF Capital (Hong Kong) Limited 27/F, GF Tower 81 Lockhart Road Wan Chai Hong Kong ABCI Capital Limited 11/F, Agricultural Bank of China Tower 50 Connaught Road Central Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to the Company

as to Hong Kong laws:

Han Kun Law Offices LLP
Rooms 4301-10, 43/F
Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>as to PRC law:</i> Grandway Law Offices 7-8/F, News Plaza No. 26, Jianguomennei Avenue Dongcheng District Beijing PRC
Legal Advisors to the Joint Sponsors and the [REDACTED]	<i>as to Hong Kong and U.S. laws:</i> DLA Piper Hong Kong 25th Floor Three Exchange Square 8 Connaught Place Central Hong Kong
	<i>as to PRC law:</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Chaoyang District Beijing PRC
Auditors and Reporting Accountants	KPMG <i>Certified Public Accountants</i> <i>Public Interest Entity Auditor registered in accordance with the Accounting and Financial Reporting Council Ordinance</i> 8th Floor, Prince's Building 10 Chater Road Central Hong Kong
Independent Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. 2504, Wheelock Square 1717 West Nanjing Road Shanghai PRC
	[REDACTED]