

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Wang Yu (王玉)	1602, Block 6, Unit 1 No. 419 Linjiang Avenue Tianhe District, Guangzhou Guangdong Province PRC	Chinese
Ms. Xu Qing (徐晴)	No. 668 West Huangpu Avenue Tianhe District, Guangzhou Guangdong Province PRC	Chinese
Non-executive Directors		
Ms. Wang Wenhui (王文慧)	1602, Block 6, Unit 1 No. 419 Linjiang Avenue Tianhe District, Guangzhou Guangdong Province PRC	Chinese
Mr. Pang Xiaolong (龐小龍)	Room 1517, Building GY Ruidong Garden, No. 1 New Street Huangpu District, Guangzhou Guangdong Province PRC	Chinese
Independent Non-executive Directors		
Mr. Huang Tianshun (黃添順)	Room 401 No. 10 Shanshui Huafu No. 300, East Hanxi Avenue Panyu District, Guangzhou Guangdong Province PRC	Chinese
Ms. Zhang Chunyan (張春艷)	Room 3-401 No. 103 No. 220 Wuxianqiao Tianhe District, Guangzhou Guangdong Province PRC	Chinese
Ms. Zheng Ying (鄭穎)	3D Block 1 Mount Haven 3 Liu To Road Tsing Yi, New Territories Hong Kong	Chinese (Hong Kong)

See the section headed “Directors and Senior Management” in this document for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**China Securities (International) Corporate
Finance Company Limited**

18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

GF Capital (Hong Kong) Limited

27/F, GF Tower
81 Lockhart Road
Wanchai
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to our Company

As to Hong Kong and United States laws:

Cooley HK
35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws:

Zhonglun Law Firm
23/F and Units 01 & 04 of 31/F, R&F Center
10 Huaxia Road, Zhujiang New Town
Tianhe District, Guangzhou
Guangdong Province
PRC

Legal advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and United States laws:

Clifford Chance
27/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC laws:

DeHeng Law Offices (Shenzhen)
11 & 33/F, Section B, Anlian Plaza
No. 4018 Jintian Road
Futian District
Shenzhen, Guangdong Province
PRC

Independent Auditor and Reporting Accountants

Confucius International CPA Limited
Certified Public Accountants
Rooms 1501-08, Tai Yau Building
181 Johnston Road
Wan Chai
Hong Kong

Transfer Pricing Advisor

Guangdong Tianjian Taxation Firm Co., Ltd.
4th Floor, No. 856 (A-2)
East Huangpu Avenue
Huangpu District, Guangzhou
Guangdong Province
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504-2505
Wheelock Square
1717 Nanjing West Road
Jing'an District
Shanghai
PRC

Compliance Advisor

**Soochow Securities International Capital
Limited**
Level 17, Three Pacific Place
1 Queen's Road East
Hong Kong

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