

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. YAO Cheng (姚成)	5-3-401, Pingsha 9th Plaza Pingsha Town, Jinwan District Zhuhai, Guangdong, PRC	Chinese
Dr. YAO Yu (姚玉)	Room 802, Unit 1, Building 10 Galaxy Legend Garden, No. 169 Xingwan Road, Jinwan District Zhuhai, Guangdong, PRC	Chinese
Mr. LIU Ke (劉可)	Room 803, Building 8, Haiyue Tianjing Garden, No. 568 Linshan Road, Pingsha Town, Jinwan District Zhuhai, Guangdong, PRC	Chinese
Mr. CHEN Jianlong (陳建龍)	Room 1801, Building 3, Haiyue Tianjing Garden, No. 568 Linshan Road, Pingsha Town, Jinwan District Zhuhai, Guangdong, PRC	Chinese
Independent non-executive Directors		
Ms. WANG Yu (王玉)	B1111, Building 12, Phase 2 (Area B) Taojinshan Lakeview Garden No. 268 Cuiyin Road, Luohu District Shenzhen, Guangdong, PRC	Chinese
Mr. YANG Xiao (楊逍)	Unit A, 43/F, Building F, Hongwan Garden, Futian District, Shenzhen, Guangdong, PRC	Chinese
Dr. LUO Ye (羅曄)	Flat 17D, Pine Court 1, No. 23 Sha Wan Drive, Pok Fu Lam, Western District, Hong Kong	Chinese (Hong Kong)

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Haitong International Capital Limited
Suites 3001-3006 and 3015-3016, One
International Finance Centre, No.1 Harbour
View Street, Central, Hong Kong

CCB International Capital Limited
12/F, CCB Tower, 3 Connaught Road
Central, Central, Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong laws:

O’Melveny & Myers
31/F, AIA Central, 1 Connaught Road
Central, Hong Kong

As to PRC laws:

AllBright Law Offices (Shenzhen)
21-23/F, Tower 1, Excellence Century
Center, FuHua 3 Road, Futian District
Shenzhen, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong laws:

[REDACTED]

As to PRC laws:

Beijing Kangda Law Firm

8/F, Emperor Group Centre, No. 12D, Jianwai Avenue, Chaoyang District, Beijing 100022, PRC

Auditors and Reporting Accountants

Ernst & Young

*Certified Public Accountants and
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place, 979 King’s Road
Quarry Bay, Hong Kong

Industry Consultant

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

2504-1505 Wheelock Square, 1717 Nanjing West Road, Shanghai 200040, PRC

Independent Property Valuer

Cushman & Wakefield Limited

27/F, One Island East, Taikoo Place
18 Westlands Road, Quarry Bay, Hong Kong

Compliance Adviser

Somerley Capital Limited

20th Floor, China Building, 29 Queen’s Road Central, Hong Kong

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