

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Ma Enduo (馬恩多)	Room 202, Dormitory Building No. 3 Jingye Road Yanchuan Community, Yanluo Street Baoan District, Shenzhen Guangdong PRC	Chinese
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Ms. Wu Weijia (伍薇佳)	No. 2129 Dongmen Middle Road Luohu District, Shenzhen Guangdong PRC	Chinese
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Mr. Ma Hongfan (馬紅帆)	Room 1314, Dormitory Building No. 180 Shengli South Road Jianghai District, Jiangmen Guangdong PRC	Chinese
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Mr. Ye Hai (葉海)	No. 3018 Dongmen South Road Luohu District, Shenzhen Guangdong PRC	Chinese
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Mr. Yang Xinquan (楊新權)	20G, Building 5 Chongdeyongcuihuafu, Yuyage Dongxiao Street, No. 4088 Taibai Road Luohu District, Shenzhen Guangdong PRC	Chinese
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Non-executive Director

Mr. Cong Yonggang (叢永罡)	Room 1401, Unit 1, Building 3 Guorui City East District Dongcheng District, Beijing PRC	Chinese
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Independent Non-executive Directors

Mr. Liao Qian (廖騫)	Room 4B, Building 2 Building 1-3 Amber Regent Garden No. 6012 Shennan Avenue Futian District, Shenzhen Guangdong PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Lin Sen (林森)	Room 23AB, Unit 1, Building 7 Peninsula City State Phase 2 No. 2 Jinshiji Road Nanshan District, Shenzhen Guangdong PRC	Chinese
Dr. Wang Wenbo (王文博)	Flat A, 3/F, Block 15 HKUST Senior Staff QTRS I University Road Sai Kung, New Territories Hong Kong	Chinese

Note: For details with respect to our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Merrill Lynch (Asia Pacific) Limited

55/F, Cheung Kong Center
2 Queen’s Road Central, Central
Hong Kong

China Merchants Securities (HK) Co., Limited

32/F, One Exchange Square
8 Connaught Place, Central
Hong Kong

J.P. Morgan Securities (Far East) Limited

28/F, Chater House
8 Connaught Road Central
Hong Kong

Sponsor-OCs, Overall Coordinators, [REDACTED], [REDACTED], [REDACTED] and [REDACTED]

Merrill Lynch (Asia Pacific) Limited

55/F, Cheung Kong Center
2 Queen’s Road Central, Central
Hong Kong

China Merchants Securities (HK) Co., Limited

32/F, One Exchange Square
8 Connaught Place, Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited

28/F, Chater House
8 Connaught Road Central
Hong Kong

Legal Advisers to our Company

As to Hong Kong law and United States law

Davis Polk & Wardwell

10/F, The Hong Kong Club Building
3A Chater Road
Central, Hong Kong

*As to PRC law, including PRC cybersecurity
and data privacy law*

Sundial Law Firm

11F-12F., Taiping Finance Tower
No. 6001 Yitian Road, Futian District
Shenzhen, China

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong law and United States law

Linklaters

11/F, Alexandra House
Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing, China

Reporting Accountants and Independent Auditor

Ernst & Young

*Certified Public Accountants and
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

Industry Consultant

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

Room 2504, Wheelock Square
1717 Nanjing West Road
Shanghai, PRC

Property Valuer

**Jones Lang LaSalle Corporate
Appraisal and Advisory Limited**

7th Floor, One Taikoo Place
979 King’s Road, Hong Kong

Transfer Pricing Consultant

Ernst & Young (China) Advisory Limited

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

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