

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Deng Xueqin (鄧學勤)	30D, Building E, Swan Castle No. 2 Fragrant Hill Middle Street Nanshan District, Shenzhen Guangdong PRC	Chinese
Mr. Zhao Yanqing (趙彥輕)	1503, Unit 3, Building 2 Wanfeng Coastal City Park No. 61, Fengshan 3rd Road Wanfeng Community Xinqiao Street Bao'an District, Shenzhen Guangdong PRC	Chinese
Ms. Cui Ning (崔寧)	Room 401, Unit 3, Building 11 No. 238 Shanda Road Lixia District, Jinan Shandong PRC	Chinese
Ms. Wang Xiaoqin (王小琴)	F-306, Building 1, Dingtai Fenghua No. 1085, Qianhai Road Nanshan District, Shenzhen Guangdong PRC	Chinese
Non-Executive Director		
Mr. Huang Kaikun (黃凱昆)	9E Longtao Ge No. 37 Xingnan Road Nanshan District, Shenzhen Guangdong PRC	Chinese
Independent Non-Executive Directors		
Mr. He Ruyi (何如意)	Room 1402, Unit 2, Building 9 Chunfeng JinShali, Qiantang District, Hangzhou Zhejiang PRC	American
Mr. Fong Chun Fai (方俊輝)	Flat A, 6/F, Tower 5, One Beacon Hill 1 Beacon Hill Road Kowloon Tong, Kowloon Hong Kong	Chinese (Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Mr. Zhang Hanbin (張漢斌)	13BC, Unit 2, Building 7, Peninsula City-state Garden Phase II No. 2, Jinshiji Road, Shekou Nanshan District, Shenzhen Guangdong PRC	Chinese

Further information about our Directors are set out in “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

China Securities (International) Corporate Finance Company Limited
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Sole Sponsor-Overall Coordinator

China Securities (International) Corporate Finance Company Limited
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

**Overall Coordinators, [REDACTED],
[REDACTED] and [REDACTED]**

China Securities (International) Corporate Finance Company Limited
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Huatai Financial Holdings (Hong Kong) Limited
62/F, The Center
99 Queen’s Road Central
Hong Kong

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central
Hong Kong

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws
Pillsbury Winthrop Shaw Pittman LLP
Suite 1704, 17/F, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law
Jia Yuan Law Offices
45F, Media Finance Center
Pengcheng 1st Road
Futian District, Shenzhen
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws
Haiwen & Partners LLP
Suites 1101-1104
11/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law
Beijing Deheng Law Offices
12/F, Tower B, Focus Place
No. 19 Finance Street
Beijing
PRC

Auditor and Reporting Accountants

Grant Thornton Hong Kong Limited
Certified Public Accountants
Registered Public Interest Entity Auditor
11th Floor, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
2504, Wheelock Square
No. 1717, Nanjing West Road
Jingan District, Shanghai
PRC

Property Valuer

Jones Lang LaSalle Corporate Appraisal and Advisory Limited
7/F, One Taikoo Place
979 King's Road
Hong Kong

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