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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**DIRECTORS**

| <b>Name</b> | <b>Address</b> | <b>Nationality</b> |
|-------------|----------------|--------------------|
|-------------|----------------|--------------------|

**Executive Directors**

|                        |                                                                                                                                    |         |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------|---------|
| Mr. Xiao Wenqing (肖文清) | Room 2601, Building 2<br>Jinjiang Haoting<br>No. 1 Qingbi Road<br>Qingcheng District<br>Qingyuan City<br>Guangdong Province<br>PRC | Chinese |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------|---------|

|                          |                                                                                                                                    |         |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|---------|
| Dr. Zhang Zhengfen (張正芬) | Room 2601, Building 2<br>Jinjiang Haoting<br>No. 1 Qingbi Road<br>Qingcheng District<br>Qingyuan City<br>Guangdong Province<br>PRC | Chinese |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------|---------|

|                      |                                                                                                                                |         |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------|---------|
| Mr. Zhang Dali (張大立) | Room 1901, Building 17<br>Fujing Tianxia Beijiang 1st Road<br>Qingcheng District<br>Qingyuan City<br>Guangdong Province<br>PRC | Chinese |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------|---------|

|                       |                                                                                                            |         |
|-----------------------|------------------------------------------------------------------------------------------------------------|---------|
| Mr. Deng Xuqing (鄧旭清) | Room 2603, Building B5<br>Vanke Huaifu<br>Qingcheng District<br>Qingyuan City<br>Guangdong Province<br>PRC | Chinese |
|-----------------------|------------------------------------------------------------------------------------------------------------|---------|

|                   |                                                                                                                                                        |          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| Mr. Zhang Pengfei | Room 2604<br>No. 12, Nanguo 2nd Street<br>Nanguo Garden Community<br>Liede Subdistrict<br>Tianhe District, Guangzhou City<br>Guangdong Province<br>PRC | Canadian |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|

**Non-executive Director**

|                         |                                                                                                     |         |
|-------------------------|-----------------------------------------------------------------------------------------------------|---------|
| Mr. Zhang Yuanhua (張遠華) | Room 1801<br>No. 219 Lover's Road<br>Xiangzhou District<br>Zhuhai City<br>Guangdong Province<br>PRC | Chinese |
|-------------------------|-----------------------------------------------------------------------------------------------------|---------|

## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name                                       | Address                                                                                                                                   | Nationality |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Independent non-executive Directors</b> |                                                                                                                                           |             |
| Mr. Luo Xugang (羅緒剛)                       | Room 1109, No. 10 Mansion<br>Dijing Lanwan<br>No. 88, Xianghe Road<br>Hanjiang District Yangzhou City<br>Jiangsu Province<br>PRC          | Chinese     |
| Mr. Gong Kaisong (龔凱頌)                     | Room 105, Building 618<br>Puyuan Residential Area<br>Sun Yat-sen University<br>Guangzhou City<br>Guangdong Province<br>PRC                | Chinese     |
| Ms. Gao Wen (高雯)                           | Flat B, 11/F, Block 2<br>The Belcher’s<br>89 Pok Fu Lam Road<br>Pok Fu Lam<br>Hong Kong                                                   | Chinese     |
| <b>SUPERVISORS</b>                         |                                                                                                                                           |             |
| Mr. Wei Zhuangli (韋壯立)                     | Room 702, Unit C<br>Building 1, Jinmao Jiayuan<br>Zhouxin Subdistrict<br>Qingcheng District<br>Qingyuan City<br>Guangdong Province<br>PRC | Chinese     |
| Mr. Gao Mingchao (高明超)                     | 3A4B Building 3, Oriental Paris<br>Zhouxin Subdistrict<br>Qingcheng District<br>Qingyuan City<br>Guangdong Province<br>PRC                | Chinese     |
| Ms. Chen Yanping (陳燕萍)                     | Room 301, Building 11<br>Vanke Huafu<br>Yinquan South Road<br>Qingcheng District<br>Qingyuan City<br>Guangdong Province<br>PRC            | Chinese     |

Please see “Directors, Supervisors and Senior Management” of this document for further information of our Directors and Supervisors.

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**China Merchants Securities (HK) Co.,  
Limited**  
32/F, One Exchange Square  
Central  
Hong Kong

[REDACTED]

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Legal advisors to our Company**

*As to Hong Kong law*  
**King & Wood**  
13/F, Gloucester Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*As to PRC law*  
**King & Wood**  
25th Floor, Guangzhou CTF Finance Centre  
No. 6 Zhujiang East Road  
Zhujiang New Town, Tianhe District  
Guangzhou  
Guangdong, PRC

**Legal advisors to the Sole Sponsor and  
[REDACTED]**

*As to Hong Kong law*  
**Herbert Smith Freehills Kramer**  
23rd Floor Gloucester Tower  
15 Queen’s Road Central  
Hong Kong

*As to PRC law*  
**Fangda Partners**  
Unit 01-06, 66F, Guangzhou  
CTF Finance Centre  
No. 6 Zhujiang East Road,  
Zhujiang New Town Tianhe District  
Guangzhou  
Guangdong, PRC

**Reporting Accountants**

**KPMG**  
*Certified Public Accountants*  
*Public Interest Entity Auditor registered in*  
*accordance with the Accounting and Financial*  
*Reporting Council Ordinance*  
8th Floor, Prince’s Building  
10 Chater Road  
Central  
Hong Kong

**Independent Biological Assets Valuer**

**Jones Lang LaSalle Corporate Appraisal  
and Advisory Limited**  
7th Floor, One  
Taikoo Place  
King’s Road 979  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**  
2504 Wheelock Square  
1717 Nanjing West Road  
Shanghai, PRC

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