

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see “Directors and Senior Management” in this Document.

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Chen Qixing (陳奇星)	Room 1633, Building A No. 2 Xinhua Road Songshan Lake High-tech Industrial Development Zone, Shipai Town Dongguan, Guangdong Province PRC	Chinese
Mr. Chen Xiaoshuo (陳小碩)	Room 301, Building 11 Fuqiao Industrial Zone III Fuyongqiaotou, Fuhai Avenue Fuyong Subdistrict, Baoan District Shenzhen, Guangdong Province PRC	Chinese (Hong Kong)
Mr. Zhu Shouli (朱守力)	Room 2802, Building 3 No. 88 Luochang Road Luotian Community Yanluo Subdistrict, Baoan District Shenzhen, Guangdong Province PRC	Chinese
Mr. Xu Dahai (徐達海)	Room 1004, Fugui Pavilion Fuyuan Garden No. 91 Fanshen Road Baoan District Shenzhen, Guangdong Province PRC	Chinese
Non-executive Directors		
Dr. Peng Jianchun (彭建春)	Room 17B, Building 10 Tiandi Fengjing Garden No. 38 Longzhu Avenue Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Mr. Luo Qiang (羅強)	Room 24E, Building 40 Blue Coast Phase III 8-4 Dengliang Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Mr. Sun Jinshan (孫進山)	Room 303, Building C Phase I, OCT Swan Lake Garden Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Ms. Zhang Xiulan (張秀蘭)	Room A1103 Xinyu Jiayuan 1040 Qianhai Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Ms. Zheng Xiaosu (鄭小粟)	Flat 20B, Tower 2 Marinella 9 Welfare Road Hong Kong	Chinese (Hong Kong)

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
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Reporting Accountant and Independent Auditor	Confucius International CPA Limited <i>Certified Public Accountants and Registered Public Interest Entity Auditor</i> Room 1501-8, 15/F., Tai Yau Building 181 Johnston Road, Wan Chai Hong Kong
Legal Advisors to the Company	<i>As to Hong Kong and U.S. Laws:</i> Clifford Chance 27/F, Jardine House One Connaught Place Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC Law:</i> AllBright Law Offices 9, 11, 12/F, Shanghai Tower 501 Yincheng Middle Road Pudong New Area Shanghai PRC
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong and U.S. Laws:</i> Freshfields 55th Floor, One Island East Taikoo Place, Quarry Bay Hong Kong
	<i>As to PRC Law:</i> Jingtian & Gongcheng Room 1401A, Tower T2 Qianhai Kerry Centre Qianhai Avenue Nanshan District Shenzhen, Guangdong Province PRC
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock International Plaza No. 1717 West Nanjing Road Jingan District Shanghai PRC
Compliance Advisor	Maxa Capital Limited Unit 2602, 26/F, Golden Centre 188 Des Voeux Road Central Sheung Wan Hong Kong

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