

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Li Longliang (李龍良)	Room 1603, Unit 2, Building F Binfen Shijie Garden, Xixiang Xingye Road Bao'an District, Shenzhen City Guangdong Province China	Chinese
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Liu Xiaohuan (劉曉歡)	No. 18 Duanshang, Longnao Village, Yutian Town Suichuan County, Ji'an City Jiangxi Province China	Chinese
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Xu Guomin (徐國民)	Room 2402, Unit 2, Building 1 Anju Hongqitai Bao'an District, Shenzhen City Guangdong Province China	Chinese
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Non-executive Director

Liu Xiaoyan (劉曉燕)	Room 1401, Building 2A Longguang Jiuzhuan Minzhi Street Longhua New District Shenzhen City Guangdong Province China	Chinese
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Independent Non-executive Directors

Cheung Wing Hang (張永恆)	Flat 1, 3/F, Block C Wisdom Court, 5 Hatton Road Hong Kong	Chinese (Hong Kong)
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Chu Dazhi (初大智)	No. 3688 Nanhai Avenue Nanshan District Shenzhen City Guangdong Province China	Chinese
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Zeng Gangjun (曾港軍)	Room 0701, Building 7, Phase 1 Dazu Heshan Garden No. 22 Tangbu Second Road Longgang District, Shenzhen City Guangdong Province China	Chinese
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Further information is set out in the section headed “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

**Sinolink Securities (Hong Kong)
Company Limited**
Unit 3501-08, 35/F, Cosco Tower
183 Queen’s Road Central
Sheung Wan
Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law:

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

As to PRC law:

Sundial Law Firm
11-12F, Taiping Finance Tower
6001 Yitian Road
Futian District
Shenzhen, Guangdong, China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:

Zhong Lun Law Firm LLP

4/F, Jardine House

1 Connaught Place

Central

Hong Kong

As to PRC law:

Zhong Lun Law Firm

57/58/59/F, Tower A

Ping An Finance Centre

5033 Yitian Road, Futian District

Shenzhen, Guangdong, China

Auditor and Reporting Accountant

Deloitte Touche Tohmatsu

35/F, One Pacific Place

88 Queensway

Hong Kong

Industry Consultant

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

Room 2504, Wheelock Square

1717 Nanjing West Road

Jing'an District

Shanghai 200232

PRC

[REDACTED]