

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Kang Zuotian (康作添)	No. C16, Cui Di Road Guipan Shangdong District Ju Rong Road Yunlu Residents' Committee Daliang Subdistrict Office Shunde District Foshan City Guangdong Province PRC	Chinese
Mr. Liu Haitao (劉海濤)	Room 2002, Block 1 Bocui Tianxia No. 1 Huizhi Road Daliang Subdistrict Office Shunde District Foshan City Guangdong Province PRC	Chinese
Ms. Kang Quyan (康趣顏)	Unit 1105 & 1106, Block 52 Lanqiao Shengfei Garden 1 Xingye Road Daliang, Shunde District Foshan City Guangdong Province PRC	Chinese
Mr. Xiao Zhenhua (蕭振華)	Unit 1805, Block 8 Mingri Huafu Xingui Middle Road Daliang, Shunde District Foshan City Guangdong Province PRC	Chinese
Ms. Chen Jianhui (陳劍慧)	No. C16, Cui Di Road Guipan Shangdong District Ju Rong Road Yunlu Residents' Committee Daliang Subdistrict Office Shunde District Foshan City Guangdong Province PRC	Chinese

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Non-executive Director

Mr. Liang Jie (梁杰)	Room 2702, No. 7 Lane 1299 Dingxiang Road Pudong New Area Shanghai PRC	Chinese
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Independent non-executive Directors

Mr. Siu Man Ho, Simon (蕭文豪)	Flat C, 11/F Tower 8, Ultima 23 Fat Kwong Street Ho Man Tin Kowloon Hong Kong	Chinese
Mr. Ho Kim Ching (何劍菁)	Flat 4, 21/F, Block A 40–42 Hing Fat Street North Point Hong Kong	Chinese
Mr. Wu Jiayao (吳家耀)	Unit A, Floor 23, Block 1A The Arch, No.1 Austin Road West Yau Ma Tei Kowloon Hong Kong	Chinese

For further details regarding our Directors, please refer to the section headed “Directors and Senior Management.” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	First Shanghai Capital Limited 19/F., Wing On House 71 Des Voeux Road Central Hong Kong <i>(a licensed corporation carrying out Type 6 (advising on corporate finance) regulated activity under the SFO)</i>
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

as to Hong Kong laws

Loeb & Loeb LLP

2206–19, Jardine House

1 Connaught Place, Central

Hong Kong

as to PRC laws

Tian Yuan Law Firm

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Xicheng District

Beijing

PRC

as to German laws

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Thurn-und-Taxis-Platz 6

60313

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Laxmi Nagar, Delhi

East Delhi-110092

India

as to PRC data compliance matters

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16–21F, Tower B, ZT International Center

No. 10, Chaoyangmen Nandajie

Chaoyang District, Beijing

PRC

as to EU data compliance matters

CMS Francis Lefebvre Avocats

2 rue Ancelle

92200 Neuilly-sur-Seine

France

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

as to Hong Kong laws
**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
3401, Alexandra House
18 Chater Road, Central
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as to PRC laws
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PRC

Reporting Accountants

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88 Queensway
Hong Kong

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**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Suite 2504
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