
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. BAI Changan (白長安)	Flat C, 39/F, Tower 8 The Palazzo, 28 Lok King Street Fo Tan New Territories Hong Kong	Chinese (Hong Kong)
Ms. ZHU Meihua (朱美華)	Unit B-1602, Weizhenfu Xiangmihu, Futian District Shenzhen Guangdong Province PRC	Chinese
Mr. MA Kui (馬奎)	Room C3003, Building 3 South Garden, COFCO Cloud View Garden No. 486 Zhenxing Road, Matian Street Guangming District Shenzhen Guangdong Province PRC	Chinese
Mr. ZHU Canjia (朱燦佳)	Unit 409, Building A11 Site A, No. 133 Tangxing Road Nanshan District Shenzhen Guangdong Province PRC	Chinese
Independent Non-executive Directors		
Prof. SHUM Ping (沈平)	Room 1309, 13/F, Chun King House/Block B King Shing Court, Phase 2 Fanling, New Territories Hong Kong	Chinese (Hong Kong)
Dr. LIU Nan (劉楠)	Southern University of Science and Technology Faculty Apartment 3-1001 1088 Xueyuan Avenue, Xili Nanshan District, Shenzhen Guangdong Province PRC	Chinese
Prof. CHEN Tai-yuan (陳泰元)	Flat 1B, Tower 19 SSQ The Hong Kong University of Science and Technology, Clearwater Bay Kowloon Hong Kong	Chinese (Hong Kong)

For the biographies and other relevant information of the Directors, please see the section “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Jefferies Hong Kong Limited
26/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

[REDACTED]

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Legal Advisors to the Company

as to Hong Kong law:

Jingtian & Gongcheng LLP
Suites 3203–3209, 32/F., Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

as to PRC law:

Jingtian & Gongcheng
34/F, Tower 3 China Central Place
77 Jianguo Road
Beijing
PRC

as to international sanctions compliance:

King & Wood
18th Floor, East Tower
World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

as to Vietnam law:

DFDL Vietnam Law Company Limited
9th Floor, BIDV Tower
194 Tran Quang Khai Street
Hanoi
Vietnam

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Joint Sponsors and the [REDACTED]

as to Hong Kong law:

Sullivan & Cromwell (Hong Kong) LLP

20/F, Alexandra House
18 Chater Road
Central
Hong Kong

as to PRC law:

AllBright Law Offices

9,11,12/F, Shanghai Tower
No.501, Yincheng Middle Road
Pudong New Area
Shanghai Province
The 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

Industry Consultant

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

2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Compliance Advisor

Lego Corporate Finance Limited

Room 1505, 15/F, Wheelock House
20 Pedder Street
Central
Hong Kong

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Transfer Pricing Consultant

KPMG Advisory (China) Limited Shenzhen Branch

15th Floor, China Resources Tower
2666 Keyuan South Road
Nanshan District
Shenzhen 518052
Guangdong Province
PRC