

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Lu Shuli (魯樹立)	3I, Building A, Huayangnian Huaxiang Jiayuan Yulv Road, Bao'an District, Shenzhen Guangdong Province, China	Chinese
Mr. Luo Chenghua (駱承華)	Room 401, Building 4, Houhai Garden No. 6 Longcheng Road, Nanshan District Shenzhen, Guangdong Province, China	Chinese
Mr. Li Yajun (李亞軍)	Room 5-108, West Zone, Hongji Garden Hongjin Road, Longgang District, Shenzhen Guangdong Province, China	Chinese
Mr. Chen Haibing (陳海兵)	Building A3, Shahe Qiaocheng Eastern Industrial Zone, Nanshan District, Shenzhen Guangdong Province, China	Chinese

Non-executive Directors

Mr. Mo Hongjun (莫洪軍)	No. 777, Guoding Road, Yangpu District Shanghai, China	Chinese
Ms. Chen Lingshan (陳凌珊)	Room 201, No. 4, Alley 13, Shangtang Street Yuxiu District, Guangzhou Guangdong Province, China	Chinese

Independent Non-executive Directors

Mr. Chan Suen Tung (陳宣統)	Flat 21B, Block 14, Braemar Hill Mansions North Point, Hong Kong	Chinese
Mr. Lai Xiangdong (賴向東)	Room 1C, Block C, Fuyiya Residence, Zhenhua Road Futian District, Shenzhen Guangdong Province, China	Chinese
Mr. Yu Aishui (余愛水)	No. 220 Handan Road, Shanghai, China	Chinese

For further details on our Directors and other senior management members, please see the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

South China Capital Limited
36/F, The Centrium
60 Wyndham Street, Central
Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law:

Kwok Yih & Chan
Suite 1501, 15/F
Bank of America Tower
12 Harcourt Road
Central
Hong Kong

As to PRC law:

JunHe LLP
20/F, China Resources Building
No. 8 Jianguomen North Street
Dongcheng District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:

King & Wood

13/F The Gloucester Tower
The Landmark
15 Queen’s Road Central
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

**Reporting Accountants and
Independent Auditor**

SHINEWING (HK) CPA Limited

Certified Public Accountants

Registered Public Interest Entity Auditor

17/F, Chubb Tower
Windsor House
311 Gloucester Road
Causeway Bay
Hong Kong

Industry Consultant

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

Room 2504, Wheelock Square
1717 West Nanjing Road
Jing’an District
Shanghai
PRC

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