

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Li Sen (李森)	No. 23, 19th Street, Yingyue Qingquan, Country Garden, Huxi 1st Road, Nanan Sub-district, Gaoyao District, Zhaoqing, Guangdong Province, China	Chinese
Mr. Li Xin (李鑫)	No. 21, 19th Street, Yingyue Qingquan, Country Garden, Huxi 1st Road, Nanan Sub-district, Gaoyao District, Zhaoqing, Guangdong Province, China	Chinese
Mr. Zhou Chutao (周楚濤)	Room 502, No. 22 Letong Street, Lejia Road, Baiyun District, Guangzhou, Guangdong Province, China	Chinese

Non-Executive Director

Ms. Xing Lizhe (邢麗喆)	Flat 401, 4th floor, Gate 4, Block 28, Qinan Housing Estate, Baiyunguan Street, Xicheng District, Beijing, China	Chinese
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Independent non-executive Directors

Dr. Chen Yixi (陳怡西)	Room 403, Building D, Hesheng Zilongfu, Yizhou Road, Haizhu District, Guangzhou, Guangdong Province, China	Chinese
Mr. Wang Chaoxi (王朝曦)	Room 2001, No. 238 Longkou West Road, Tianhe District, Guangzhou, Guangdong Province, China	Chinese
Mr. Luo Zhengtang (羅正湯)	Apt 18, 1 University Rd., Clear Water Bay, Sai Kung, Hong Kong, China	Chinese (Hong Kong)

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

SUPERVISORS

Name	Address	Nationality
Mr. Liu Zhoumo (劉周謨)	4th Floor, No. 20 South 2nd Street, Dexing Road, Gaoyao District, Zhaoqing, Guangdong Province, China	Chinese
Mr. Yang Tinghui (楊廷輝)	Room 202, Unit 3, Building 7, Qixia Court, Guihuacheng, Xihu District, Hangzhou, Zhejiang Province, China	Chinese
Mr. Li Jianqing (李劍清)	No. 81, 28th Street, Cuidi Chunxiao, Country Garden, Huxi 2nd Road, Nanan Sub-district, Gaoyao District, Zhaoqing, Guangdong Province, China	Chinese

For further details, see “Directors, Supervisors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**China International Capital Corporation
Hong Kong Securities Limited**
29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central
Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

**Legal advisers to our
Company**

As to Hong Kong laws
Han Kun Law Offices LLP
Rooms 4301-10
43/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to the laws of Chinese mainland
Zhong Lun Law Firm
23/F, Units 01 & 04 of 31/F, R&F Center
10 Huaxia Road, Zhujiang New Town
Tianhe District, Guangzhou
Guangdong 510623
China

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal advisers to the
Joint Sponsors and the
[REDACTED]**

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

As to the laws of Chinese mainland
King & Wood
25th Floor, Guangzhou CTF Finance Centre
No. 6 Zhujiang East Road, Zhujiang New Town
Guangzhou, Guangdong 510623
China

**Independent Auditor and
Reporting Accountant**

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504, Wheelock Square
1717 West Nanjing Road
Jing’an District
Shanghai
China

Compliance Adviser

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

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