

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name and Nationality	Address
<i>Executive Directors</i>	
Mr. Chen Changqing (陳長清) (Chinese)	B32-01, No. 1, Bilin 3 rd Street, Zhonghaiyuan Mountain Villa, Zhonghaiyucheng Nanyuan, Luogang Street, Huangpu District, Guangzhou, Guangdong Province, PRC
Mr. Luo Qi (駱旗) (Chinese)	Room 2305, Building 3, Phase 1, Zhuguang Yujing Garden, No. 768 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, PRC
Mr. Wang Dong (王東) (Chinese)	5-3-102, Fengcuiyuan, Yangguangxin Road, Jianxin Community Residents Committee, Erqi Street, Shizhong District, Jinan City, Shandong Province, PRC
Mr. Zhang Baozeng (張寶增) (Chinese)	Room 803, Building 241, Nanya Garden Community, Tianhe South Street, Tianhe District, Guangzhou, Guangdong Province, PRC
<i>Non-executive Directors</i>	
Ms. Chen Qiao (陳巧) (Chinese)	A7-1701, West District, TaiDa Aili Garden, Binhai New Area, Tianjin, PRC
Ms. Wu Xiaoyi (吳小儀) (Chinese)	Room 1503, No. 8, Shijinan, 1st Street, Jinbi Shiji Garden, Huangpu District, Guangzhou City, Guangdong Province, PRC
<i>Independent Non-executive Directors</i>	
Dr. Yu Yumiao (余玉苗) (Chinese)	Room 102, Building 8, District 9, Wuhan University, Wuhan, Hubei Province, PRC
Mr. Zhang Xiaolu (張曉路) (Chinese)	1201, Unit 1, Building 12, Jinfa Community, Shuilan Road, Nanhu Avenue, East Lake High-tech Zone, Wuhan City, Hubei Province, PRC
Mr. Zhang Ping (張平) (Chinese)	Flat A, 20/F, Block 21, Grand Victoria, 8 Lai Ying Street, Cheung Sha Wan, Kowloon, Hong Kong

For further details regarding our directors, 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

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

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Legal Advisors to the Company

As to Hong Kong and U.S. law:

Jia Yuan Law Office
Suites 3502-03, 35/F
One Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC law

Global Law Office
27/F Tower B,
China Resources Land Building,
No. 9668 Shennan Avenue,
Nanshan District, Shenzhen

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong SAR law:

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

As to PRC law

Beijing Jingtian & Gongcheng Law Firm
Room 1401A, Tower 2
Kerry Center Qianhai, Qianhai Avenue
Shenzhen, Guangdong, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

Ernst & Young
*Certified Public Accountants and
Registered Public Interest Entity Auditor
under the Accounting and
Financial Reporting Council Ordinance*
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
2504 Wheelock Square 1717
Nanjing West Road
Shanghai, PRC

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