

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Zheng Weipeng (鄭偉鵬)	Room 302, Unit 1, Building 7, Zhonghang Dingshang Huating, No. 40 Jiaoyu Middle Road, Longgang District, Shenzhen City, Guangdong Province, PRC	PRC
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Mr. Yang Haoyu (楊昊昱)	Room 501, West Tower, Xincheng Building, Shennan Middle Road, Futian District, Shenzhen, Guangdong Province, PRC	PRC
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Mr. Zhang Qiuhui (張秋輝)	Room 1101, Block A, Building 4, Hengyu Jiacheng Huayuan, Longsheng Road, Longgang District, Shenzhen, Guangdong Province, PRC	PRC
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Ms. Dong Chen (董晨)	Room 9C, Block 4, Building 2, Hongshu Luzhou, No. 15 Guihua Road, Futian District, Shenzhen, Guangdong Province, PRC	PRC
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Non-executive Directors

Mr. Jiang Jiang (姜江)	No. 289 Meihua Road, Huamu Town, Pudong New Area, Shanghai, PRC	PRC
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Ms. Fu Tingting (傅婷婷)	No. 10, Gaoxin South 4th Road, Nanshan District, Shenzhen, Guangdong Province, PRC	PRC
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent non-executive Directors

Name	Address	Nationality
Mr. Chen Shou (陳壽)	Room 22B, Block A, Building 8, Xingfu Haian, No. 20 Luotian Road, Bao'an District, Shenzhen, Guangdong Province, PRC	PRC
Ms. Ho Shan (何珊)	Room 4,3/F, Block A Yu Fun House Yu Chui Court Ngau Pei Sha Street Shatin NT, Hong Kong	PRC
Ms. Shen Lijun (沈麗君)	Room 22C, Building 38, Zone E, Jindi Haijing Garden, No. 2 Jindi Tenth Road, Futian District, Shenzhen City, Guangdong Province, PRC	PRC

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

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CMBC International Capital Limited 34/F, One Exchange Square 8 Connaught Place Central Hong Kong
[REDACTED]	[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

as to Hong Kong law:

**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**

3401, Alexandra House
18 Chater Road
Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices

12–15th Floor
China World Office 2
No. 1 Jianguomenwai Avenue
Beijing, 100004
China

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

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:

Zhonglun Law Firm

57/58/59/F, Tower A,
Ping An Finance Centre,
5033 Yitian Road,
Futian District
Shenzhen
Guangdong
PRC

Auditor and Reporting Accountant

Ernst & Young

Certified Public Accountants

27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

China Insights Consultancy

10/F, Block B
Jing’an International Center
88 Puji Road
Jing’an District
Shanghai, PRC

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