
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Wang Gang (王剛)	Room 204, Unit 3, Building 4 Xingyuan Nancun Town Panyu District Guangzhou Guangdong Province PRC	Chinese
Mr. Zhang Quan (張權)	Room 302, Unit 130 Jingfeng Flange Valley 3888 Hongjing Avenue Jiangning District Nanjing Jiangsu Province PRC	Chinese
Mr. Xiao Shengduan (肖聖端)	Room 504, Unit 8, Shanyongxuan 163 Xingnan Avenue Panyu District Guangzhou Guangdong Province PRC	Chinese
Mr. Tu Zhiwen (涂志文)	Room 2101, No. 5 Lane 100 Jingning Road Shanghai PRC	Chinese
Mr. Liang Ren'an (梁仁安)	Unit 1501, Building 21 No. 98 Lixin 12th Road Xintang Town Zengcheng District Guangzhou Guangdong Province PRC	Chinese
<i>Non-executive Director</i>		
Mr. Xie Fangyu (解方宇)	Unit 18E, Building 1 Huangting Caiyuan Futian Street Futian District Shenzhen PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Mao Junxiang (茅駿翔)	3rd Floor, Unit 4C Wang Fung Terrace Wan Chai District Hong Kong	Chinese
Mr. Jin Yi (金一)	Unit 1701, No. 21 Jiayu Bay Lane 1888 Songhu Road Yangpu District Shanghai PRC	Chinese
Ms. Wu Kin Yi (胡健兒)	Flat D, 1st Floor, Block 4 Tsui Ning Garden Tuen Mun New Territories Hong Kong	Chinese

For further information regarding our Directors, see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
	Orient Capital (Hong Kong) Limited 28/F–29/F 100 Queen’s Road Central Central Hong Kong
[REDACTED]	[REDACTED]
Legal advisors to our Company	<i>As to Hong Kong law:</i> Morgan, Lewis & Bockius 19/F, Edinburgh Tower The Landmark 15 Queen’s Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC law:</i> Jia Yuan Law Offices 32F Building S1 The Bund Finance Center No. 600, Zhongshan No.2 Road (E) Huangpu District Shanghai PRC
Legal advisors to the Joint Sponsors and the [REDACTED]	<i>As to Hong Kong law:</i> Jun He Law Offices 7/F AIA Central 1 Connaught Road Central Hong Kong <i>As to PRC law:</i> JunHe LLP Suite 2&3, 8/F Xinghui Fortune International Business Center 8 Caifu East Road Liangjiang New Area Chongqing PRC
Independent auditor and reporting accountants	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Council Ordinance</i> 27th Floor Tower 1 Taikoo Place 979 King’s Road Quarry Bay Hong Kong
Independent industry consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504 Huidefeng International Plaza 1717 West Nanjing Road Jing’an District Shanghai PRC
[REDACTED]	[REDACTED]
Compliance advisor	Altus Capital Limited 21 Wing Wo Street Central Hong Kong