

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, please see “Directors and Senior Management” of this document.

DIRECTORS

Name	Address	Nationality
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Chairman of the Board and non-executive Director

Mr. YING Wei (應偉)	Flat B on 1/F, Tower 2 Mont Rouge 9 Lung Kui Road Beacon Hill Hong Kong	Chinese
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Executive Directors

Mr. LIN Kuo Hsiung (林國雄)	Unit 2301, Yanhanshanyuan No. 8 Xiangshan East Street Nanshan District Shenzhen PRC	Chinese (Taiwan)
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Mr. YU Xiao (于曉)	Room 802, Building 2 Jinmao Shoukai Guoyuewan East Caima Road Gongshu District Hangzhou, Zhejiang PRC	Chinese
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Non-executive Director

Ms. MEI Wei (梅葦)	Room 201, Building 71, Block 17 Jinqiu Garden Lane 699, Jinqiu Road Baoshan District Shanghai PRC	Chinese
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Independent non-executive Directors

Mr. WANG Chi-Kuo (王其國)	No. 26 Zhucun 2nd Road Hsinchu City Taiwan	Chinese (Taiwan)
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Mr. HO Hung Tim Chester (何鴻添)	Room F, 51/F, Tower 6 Sorrento Tsim Sha Tsui, Kowloon Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Ms. XU Qian (徐茜)

Flat A, 19/F, Tower 8
The Palazzo
28 Lok King Street
Sha Tin, New Territories
Hong Kong

Chinese

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

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

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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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

As to Hong Kong law
Jingtian & Gongcheng LLP
Suites 3203-3207, 32/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law
Jingtian & Gongcheng
Suite 45/F, K. Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai
PRC

As to Japanese law
City-Yuwa Partners
Marunouchi Mitsui Building
2-2-2 Marunouchi, Chiyoda-ku
Tokyo
Japan

As to U.S. regulatory laws and International Sanctions laws
Hogan Lovells
11th Floor, One Pacific Place
88 Queensway
Hong Kong

As to U.S. outbound investment laws
Ashurst Tokyo (Ashurst Horitsu Jimusho Gaikokuho Kyodo Jigyo)
30/F, Shiroyama Trust Tower
4-3-1 Toranomom
Minato-ku, Tokyo
Japan

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong law
Deacons
5th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law
Han Kun Law Offices
9/F, Office Tower C1
Oriental Plaza
1 East Chang An Ave.
Dongcheng District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

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

Compliance Advisor

Somerley Capital Limited
20/F China Building
29 Queen’s Road Central
Hong Kong

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