

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chen Xi (陳曦)	1A7A Mingzhu Liyuan Community No. 4363 Dongbin Road, Nanshang Street Nanshan District Shenzhen Guangdong Province PRC	Chinese
Mr. Shi Guangtao (師廣濤)	Room 102, Building 108 Xinnan Huayuan No.2 Village Minhang District Shanghai PRC	Chinese
Mr. Huang Zhiwen (黃志文)	24C, Building 1 Bohai Mingyuan Community Nanshan District Shenzhen Guangdong Province PRC	Chinese
<i>Non-executive Director</i>		
Ms. Zhao Wentao (趙文桃)	Room 301, Unit 6 Building 6, Courtyard No.1 Huayuan Road A Haidian District Beijing PRC	Chinese
<i>Independent non-executive Directors</i>		
Ms. Liang Yunxing (梁運星)	Room 1307, Building 1 Zhengdong Mingyuan Community Nanshan District Shenzhen Guangdong Province PRC	Chinese
Prof. Huang Hui (黃輝)	Unit 10A, University Residence 12 Chinese University of Hong Kong Shatin New Territories Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Liu Zhixiang (劉志翔)	Room 201, Unit 1 Waitan Mingzhu Building 8 Dali City Yunnan Province PRC	Chinese

Further information is set out in the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	ABCI Capital Limited 11/F, Agricultural Bank of China Tower 50 Connaught Road Central Hong Kong
------------------------------------	---

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law and U.S. law:
Baker & McKenzie
14/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC law:</i> AllBright Law Offices (Shenzhen) 21, 22, 23/F, Tower 1, Excellence Century Center FuHua 3 Road Futian District, Shenzhen PRC <i>As to International Sanctions law:</i> Commerce & Finance Law Offices 12-14th Floor, China World Office 2 No. 1 Jianguomenwai Avenue Beijing PRC
Legal Advisors to the Sole Sponsor and [REDACTED]	<i>As to Hong Kong law:</i> Tian Yuan Law Firm LLP Suites 3304-3309, 33/F, Jardine House One Connaught Place Central Hong Kong <i>As to PRC law:</i> Han Kun Law Offices 20/F, Kerry Plaza Tower 3, 1-1 Zhongxinsi Road Shenzhen, PRC
Auditor and Reporting Accountant	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditors</i> 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 West Nanjing Road Shanghai PRC [REDACTED]