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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Zhao Gang (趙剛)	Flat 0504, Block 19 Yangguang Hai'an Phase 3 Dongguan Guangdong Province, PRC	Chinese
Mr. Deng Xiang (鄧祥)	No. 22, Group 7 Shuitou Village, Jinshi Town Xinning County Hunan Province, PRC	Chinese
Mr. Wu Jianhua (吳建華)	No. 77, Jinzhushan Village Biwu Village Committee Yao'an Yao Ethnic Township Lianzhou Guangdong Province, PRC	Chinese
Mr. Zhu Haoyu (朱昊宇)	Room 2201, No. 1, Lane 558 Tianbao Road, Hongkou District Shanghai, PRC	Chinese
Mr. Long Xiongwei (龍雄偉)	No. 200 Xiehu Road, Zhuru Street Caidian District, Wuhan Hubei Province, PRC	Chinese
Independent non-executive Directors		
Mr. Ren Zhaohui (任召輝)	Room 1702, Unit 2 Building 13, Zijin Xiyuan Xihu District, Hangzhou Zhejiang Province, PRC	Chinese
Mr. Chen Youchen (陳佑晨)	Room 1102, Block 80 No. 80 Kennedy Road Wanchai, Hong Kong	Chinese
Ms. Bai Rui (白蕊)	No. 8 Mingde Road Chaoyang District, Changchun Jilin Province, PRC	Chinese

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Orient Capital (Hong Kong) Limited
28/F-29/F
100 Queen’s Road Central
Central
Hong Kong

[REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws

Haiwen & Partners LLP
Suites 601–602 & 610–616
6/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

As to PRC law

Haiwen & Partners
20/F, Fortune Financial Centre
5 Dong San Huan Central Road
Chaoyang District
Beijing, PRC

Legal Advisers to the Sole Sponsor and the [REDACTED]

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

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

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

Room 2504–2505, Wheelock Square
1717 West Nanjing Road
Jing’an District
Shanghai, PRC

Compliance Adviser

Somerley Capital Limited

20/F, China Building, 29 Queen’s Road
Central
Hong Kong

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