

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Shan Xinning (單新寧)	Room 2603, Unit 1, Building 28, Tinghaixuan, China Resources Xiaojing Bay Garden No. 1 Xiaojing Bay, Xiayong Daya Bay, Huizhou Guangdong Province, PRC	Chinese
Mr. Yuan Shengbiao (袁升彪)	Room 10, Floor 28, Building D Wuhan Small Convention and Exhibition Center Jiangjun Road Dongxihu District, Wuhan Hubei Province, PRC	Chinese
Mr. Zhu Tao (朱濤)	Room 14C10, Building C, Xiangyun Tiandu Dasha Futian District, Shenzhen Guangdong Province, PRC	Chinese
Mr. Cai Liang (蔡亮)	Room 1802, Unit 1, Building 2 No. 1 Linmao Road Wuchang District, Wuhan Hubei Province, PRC	Chinese
Ms. Zhao Yu (趙宇)	Room 1004, Building 6, Yongheyuan No. 1 Fu'an Road Huicheng District, Huizhou Guangdong Province, PRC	Chinese
Non-executive Director		
Ms. Guo Xindi (郭心笛)	Room 902, Unit 3, Building 7, Haitangyuan Lvcheng Lanwan Town, Area C, Qingshui Bay Lingshui City Hainan Province, PRC	Chinese
Independent Non-executive Directors		
Mr. Liu Xun (劉迅)	Flat A2, 2/F, Block A Wilshire Twrs 200 Tin Hau Temple PD Tin Hau, Hong Kong	Chinese (Hong Kong)
Ms. Shi Yanting (石艷亭)	Room 301, Unit 1, Building 4, No. 2 Compound Xibahe Dongli Chaoyang District, Beijing PRC	Chinese
Mr. Xu Jianhuan (徐建歡)	Room 3104, Floor 31, Unit 2, Building 8 No. 109 Zhongbei Road Wuchang District, Wuhan City Hubei Province, PRC	Chinese

See “Directors and Senior Management” for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor and Sole
Sponsor-Overall Coordinator**

ABCI Capital Limited
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

**Overall Coordinators,
[REDACTED] and
[REDACTED]**

ABCI Capital Limited
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

**China International Capital Corporation Hong Kong
Securities Limited**
29/Floor, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

China Merchants Securities (HK) Co., Limited
32/F, One Exchange Square
Central, Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong and United States laws:

Cooley HK

35/F, Two Exchange Square, 8 Connaught Place
Central, Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

12 -15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing, PRC

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

As to Hong Kong and United States laws:

Haiwen & Partners LLP

Suites 601-602 & 610-616, 6/F
One International Finance Centre
1 Harbour View, Central, Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place 77 Jianguo Road
Chaoyang District, Beijing, PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers

*Certified Public Accountants and Registered Public
Interest Entity Auditor*
22/F, Prince's Building
Central, Hong Kong

Industry Consultant

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

2504 Wheelock Square
1717 Nanjing West Road, Jingan District
Shanghai, PRC

Compliance Adviser

Gram Capital Limited

Room 1209
12th Floor, Nan Fung Tower
88 Connaught Road Central /173 Des Voeux Road
Central
Central, Hong Kong

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