
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Zhang Shuguang (張曙光)	Room 804, Unit 1, Building 11 Huaqiao City No. 228, Xili South Road Panyu District, Guangzhou Guangdong Province PRC	Chinese
Ms. Huang Haitao (黃海濤)	Room 804, Unit 1, Building 11 Huaqiao City No. 228, Xili South Road Panyu District, Guangzhou Guangdong Province PRC	Chinese
Ms. Liang Meiyi (梁美怡)	Room 403 No. 58, Wanshou Road Haizhu District, Guangzhou Guangdong Province PRC	Chinese
Mr. Zhou Shangchao (周尚超)	No. 188 Xinqiao Village Shilian Road Panyu District, Guangzhou Guangdong Province PRC	Chinese
<i>Non-executive Director</i>		
Mr. Zhong Baoshen (鍾寶申)	Room 301, Unit 2, Building 51 No. 366, Duling East Road Weiqu Subdistrict Chang'an District, Xi'an Shaanxi Province PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Dr. Long Chaohui (龍朝暉)	Room 203 No. 696, Puyuan Zone of Sun Yat-sen University No. 135, Xingang West Road Haizhu District, Guangzhou Guangdong Province PRC	Chinese

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Dr. Han Peigang (韓培剛)	Flat A, 19/F, Block 6 Villa Oceania Ma On Shan NT Hong Kong	Chinese
Dr. Wang Renzeng (王仁曾)	No. 54 Mingzhi Street Panyu District, Guangzhou Guangdong Province PRC	Chinese

For further details regarding our Directors, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	China Merchants Securities (HK) Co., Limited 32/F, One Exchange Square Central Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law:

Jun He Law Offices

7/F, AIA Central

1 Connaught Road, Central

Hong Kong

As to Hong Kong local laws:

Alvan Liu & Partners

25/F, Two Chinachem Plaza

135 Des Voeux Road Central

Central, Hong Kong

As to PRC law:

JunHe LLP

28/F, GDH BCC

No.21 Zhujiang West Road

Zhujiang New Town

Tianhe District, Guangzhou

Guangdong Province, PRC

As to international sanctions and export control laws

Jun He Law Offices LLC

Suite 1919

630 Fifth Avenue, (45 Rockefeller Plaza)

New York, NY 10111

USA

JunHe LLP

26/F HKRI Centre One

HKRI Taikoo Hui

288 Shimen Road (No. 1)

Shanghai 200041

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC cybersecurity and data privacy laws:</i> JunHe LLP 20/F, China Resources Building 8 Jianguomenbei Avenue Beijing 100005, PRC
	<i>As to Malaysia law:</i> David Gurupatham & Koay Unit 108, Block F, Pusat Perdagangan Phileo 1, No. 9, Jalan 16/1, Off Jalan Damansara, 46350 Petaling Jaya Selangor Darul Ehsan, Malaysia
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong law:</i> King & Wood 13/F, Gloucester Tower, The Landmark 15 Queen’s Road Central, Central Hong Kong <i>As to PRC law:</i> King & Wood 25/F, Guangzhou Chow Tai Fook Finance Centre No.6 Zhujiang East Road Zhujiang New Town Tianhe District, Guangzhou Guangdong Province, PRC
Auditor and Reporting Accountant	BDO Limited <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 25th Floor, Wing On Centre 111 Connaught Road, Central Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square No.1717 West Nanjing Road Jing’an District Shanghai, PRC
Internal Control Consultant	SHINEWING Risk Services Limited 17/F., Leighton Centre Causeway Bay Hong Kong
Transfer Pricing Advisor	Shinewing (Beijing) Certified Tax Agents Co., Ltd. 10/F, Block A, Fu Hua Mansion No.8, Chaoyangmen Beidajie Dongcheng District Beijing, PRC
[REDACTED]	[REDACTED]