

DIRECTORS AND PARTIES INVOLVED IN THIS [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Ruan Weixing (阮衛星)	701, No. 52 Waijiucal Gulou District, Fuzhou City Fujian Province, PRC	Chinese
Mr. Deng Hai (鄧海)	Unit 501, Floor 1, Building 1, Jiabin Garden 8 Fufei South Road Gulou District, Fuzhou City Fujian Province, PRC	Chinese
Non-executive Directors		
Mr. Wang Yong (汪涌)	Unit 802, Block 1, Longfa Building 187 Hudong Road Gulou District, Fuzhou City Fuzhou Province, PRC	Chinese
Ms. Zhang Li (張莉)	Unit 903, Building 6, F Cluster Phase 2 Jiatianxia 37 Manyang Road Jinan District, Fuzhou City Fujian Province, PRC	Chinese
Independent non-executive Directors		
Mr. Wang Kunyu (王堃羽)	289 Meihua Road Huamu Town Pudong New Area Shanghai, PRC	Chinese
Mr. Lan Pingyong (蘭平勇)	Unit 2501, Building 3 District 3, Sunshine City 33 Degui Road Gulou District, Fuzhou City Fujian Province, PRC	Chinese
Mr. Kwok King Yiu (郭敬堯)	Flat C, 25/F, Block 5 Island Resort Siu Sai Wan Hong Kong	Chinese

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

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PARTIES INVOLVED

Sole Sponsor

CCB International Capital Limited
12th Floor, CCB Tower
3 Connaught Road Central
Central, Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to our Company

as to Hong Kong and U.S. laws:

Dorsey & Whitney
Room 2802, 28/F, Alexandra House
18 Chater Road
Central, Hong Kong

as to the PRC law:

Han Kun Law Offices
20/F, Kerry Plaza Tower 3, 1-1 Zhongxinsi Road
Futian District, Shenzhen 518048
Guangdong, PRC

as to PRC data compliance law:

Fidelity Law Firm
9th Floor, Erqing Building
No. 334 Hubin South Road
Xiamen, PRC

as to Cayman Islands law:

Ogier
11th Floor, Central Tower
28 Queen's Road Central
Central
Hong Kong

Legal Advisors to the Sole Sponsor and the [REDACTED]

as to Hong Kong and U.S. laws:

Edwin Kwok & Co
Rooms 1604-1607, 16/F
New World Tower 1
16-18 Queen's Road Central
Central
Hong Kong

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	<i>as to the PRC law:</i> Beijing Dacheng Law Offices, LLP (Shanghai) 9th/24th/25th Floor Shanghai World Financial Center 100 Century Avenue Shanghai, PRC
Auditors and Reporting Accountants	KPMG <i>Certified Public Accountants</i> <i>Public Interest Entity Auditor registered</i> <i>in accordance with the Accounting and Financial</i> <i>Reporting Council Ordinance</i> 8th Floor, Prince’s Building 10 Chater Road Central Hong Kong
Industry Consultant	China Insights Industry Consultancy Limited 10/F, Block B, Jing’an International Center 8 Puji Road, Jing’an District Shanghai, PRC
Compliance Advisor	Giraffe Capital Limited 3rd Floor, 8 Wyndham Street Central Hong Kong
[REDACTED]	[REDACTED]