

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS^{Note}

Name	Position	Address	Nationality
Dr. Zhi Fachao (智發朝)	Non-executive Director	Room 402, Building A No. 33 Jijingkeng Street North Guangzhou Avenue Guangzhou, Guangdong, China	Chinese
Dr. Wang Ye (王曄)	Executive Director	Suite 1016, Block B2 Greenland Central Square Apartments No. 122 & 124 Kexue Avenue Huangpu District Guangzhou, Guangdong, China	Chinese
Ms. Li Xuexiang (李雪香)	Non-executive Director	Room 2602, Block 16 No. 8 Jinyuan Road Guicheng Subdistrict, Nanhai District Foshan, Guangdong, China	Chinese
Mr. Cao Da (曹達)	Non-executive Director	Room 1101, Unit 1, Building 4 No. 23 Xueqing Road, Haidian District Beijing, China	Chinese
Dr. Zhang Yibo (張益波)	Non-executive Director	No. 900, Yan'an West Road Changning District Shanghai, China	Chinese
Mr. Lin Yunyu (林雲宇)	Non-executive Director	Room 1502, 11th Building, Northwest side of Changlingju Primary School Yongshun Avenue, Changling Subdistrict Huangpu District Guangzhou, Guangdong, China	Chinese
Dr. Zeng Ming (曾明)	Independent non-executive Director	12-1, Courtyard No. 206 West Xihongmen South First Street Fengtai District Beijing, China	Chinese
Dr. Chen Qikui (陳其奎)	Independent non-executive Director	Room 1804, No. 16, Yijing 2nd Street Yingfeng Road, Haizhu District Guangzhou, Guangdong, China	Chinese
Ms. Li Ying (黎澄)	Independent non-executive Director	Flat 07, 11/F Tower 1B, Belgravia Place I 1 Berwick Street Shek Kip Mei, Kowloon Hong Kong	Chinese

Note:

- (1) As of the Latest Practicable Date, Dr. Liu Yangyang (劉洋洋) was our Director and deputy general manager of our Company. He will resign from directorship immediately prior to the [REDACTED] and continues to serve as a senior management upon [REDACTED]. The appointment of Dr. Zeng Ming (曾明), Dr. Chen Qikui (陳其奎) and Ms. Li Ying (黎澄) as independent non-executive Directors will become effective upon [REDACTED]. Please see “Directors and Senior Management” for further details of our Directors as of the Latest Practicable Date and upon [REDACTED].

For details with respect to our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

OTHER PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**SDIC Securities Corporate Finance
(Hong Kong) Limited**
39/F, One Exchange Square
Central, Hong Kong

**China Industrial Securities International
Capital Limited**
32/F, Infinitus Plaza
199 Des Voeux Road Central
Sheung Wan, Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law and United States law
Jia Yuan Law Office
Suites 3502-3503, 35/F
One Exchange Square
8 Connaught Place, Hong Kong

As to PRC law
Grandall Law Firm (Guangzhou)
19th Floor, No. 32 Huaxia Road
Tianhe District
Guangzhou, PRC

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong law
Stephenson Harwood
43/F, One Taikoo Place
979 King's Road, Quarry Bay
Hong Kong

As to PRC law
Commerce & Finance Law Offices
12-15/F, China World Tower 2
No. 1 Jianguomenwai Avenue
Beijing, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountants and Auditor

KPMG

*Certified Public Accountants
Public Interest Entity Auditor registered in
accordance with the Accounting and Financial
Reporting Council Ordinance
8/F, Prince’s Building
10 Chater Road, Central
Hong Kong*

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.,**
2504 Wheelock Square
1717 West Nanjing Road
Shanghai 200040
China

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