

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Luo Yong (羅勇)	A1101, Building 1, Langqin Peninsula, 63 Gaoxin South Ring, Nanshan District, Shenzhen, Guangdong, PRC	Chinese
Mr. Yu Yunhui (喻運輝)	Room 501, Unit B, Building 1, Lingxiang Huafu, Bao'an District, Shenzhen, Guangdong, PRC	Chinese
Mr. Wang Kai (王凱)	Room 2204, Block D, Building 2, Jinlu Garden, 29 Antuoshan Sixth Road, Futian District, Shenzhen, Guangdong, PRC	Chinese
Mr. Guo Xiaogang (郭孝剛)	Room N202, Xiangzhangju, Vanke City, Bantian Subdistrict, Longgang District, Shenzhen, Guangdong, PRC	Chinese
Independent non-executive Directors		
Ms. Li Caiyun (李彩雲)	Room 204, Unit 1, Building 2, Changjiang Zhi Ge, Yijiang District, Wuhu, Anhui, PRC	Chinese
Mr. Li Xu (李煦)	Flat F, 9/F, Block 2, Fleur Pavilia, 1 Kai Yuen Street, North Point, Hong Kong	Chinese (Hong Kong)
Mr. Kang Yi (康毅)	Room 1C, Unit 2, Building 10, Xiangshanli Phase II, Shahe Street, Nanshan District, Shenzhen, Guangdong, PRC	Chinese (Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information with respect to our Directors, please refer to the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CEB International Capital Corporation Limited

34/F – 35/F,
Everbright Centre,
108 Gloucester Road,
Wan Chai,
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisers to
our Company**

As to Hong Kong laws:

Jia Yuan Law Office
Suites 3502-3503, 35/F,
One Exchange Square,
8 Connaught Place,
Hong Kong

As to PRC laws:

Jia Yuan Law Offices
F408, Ocean Plaza,
158 Fuxing Men Nei Street,
Xicheng District,
Beijing,
PRC

As to Malaysian laws:

Shook Lin & Bok
20th Floor, AmBank Group Building,
55 Jalan Raja Chulan,
50200 Kuala Lumpur,
Malaysia

As to Saudi Arabian laws:

Afnan Abdulbaset Alnamnakani Law Firm
601 Mazaya Tower,
Al Olaya, Riyadh,
Kingdom of Saudi Arabia

As to Philippine laws:

Villablagon & Associates Law Firm
51 & 52 Ilocos Sur Street,
Barangay Ramon Magsaysay,
Quezon City,
Republic of the Philippines

As to export control and sanctions laws:

Stephen Peepels, Esq.
51 Tung Street, 1st Floor,
Meehan House,
Sheung Wan,
Hong Kong

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

As to Hong Kong laws:
**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
Room 3401, Alexandra House,
18 Chater Road,
Central,
Hong Kong

As to PRC laws:
Commerce & Finance Law Offices
12-14th Floor,
China World Office 2,
No. 1 Jianguomenwai Avenue,
Beijing,
PRC

**Auditor and Reporting
Accountant**

Rongcheng (Hong Kong) CPA Limited
Certified Public Accountants
Registered Public Interest Entity Auditor
Unit 4301-07, 43/F,
Cosco Tower,
183 Queen's Road Central,
Sheung Wan,
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504,
Wheelock Square,
1717 Nanjing West Road,
Shanghai,
PRC

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