

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. YANG Jinhe (楊金河)	Flat B, 1/F Tower 1B, PHASE 3 The Victoria Towers 6 & 8 Lai Ying Street Cheung Sha Wan Kowloon Hong Kong	Chinese (Hong Kong)
Mr. LIU Zhihai (劉志海)	Unit 202, No. 1-1, Hengjin Lane Gulou District Fuzhou Fujian Province PRC	Chinese
Mr. WANG Wensheng (王文生)	Unit 505, Building 15, Block 1, Jiezu Garden No. 18, Tongjiang Road Cangshan District Fuzhou Fujian Province PRC	Chinese
Independent Non-executive Directors		
Ms. YANG Shujun (楊舒鈞)	Flat 29A, Tower 9 The Long Beach 11 Hoi Fai Road Tai Kok Tsui Kowloon Hong Kong	Chinese (Hong Kong)
Mr. ZHONG Zhongren (鍾仲人)	Room 3301, Building 6 No. 168 Hongqiao Road Xuhui District Shanghai PRC	Chinese
Mr. ZENG Xiangwen (曾祥文)	D802, Meijia Plaza No. 2 Chaozhou West Street Shahe Subdistrict, Nanshan District Shenzhen PRC	Chinese
Mr. TANG Xiangyang (唐向陽)	Room 21C No. 594 Tianhe North Road Tianhe District Guangzhou PRC	Chinese

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Kirkland & Ellis
26/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws:

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

As to PRC Data Compliance laws:

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

Legal Advisors to the Sole Sponsor and [REDACTED]

As to Hong Kong laws:

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Tian Yuan Law Firm

Suite 509, Tower A, Corporate Square
35 Financial Street
Xicheng District
Beijing
PRC

Reporting Accountant and Auditor

PricewaterhouseCoopers

Certified Public Accountants
Registered Public Interest Entity Auditor
22/F Prince’s Building, Central
Hong Kong SAR, China

Industry Consultant

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

2504 Wheelock Square
1717 West Nanjing Road
Jingan District
Shanghai
PRC

Compliance Advisor

Guotai Junan Capital Limited

27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

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