

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. Tong Yongsheng (童永勝)	D-V6, Nanhai Rose Garden, Shekou Nanshan District, Shenzhen Guangdong, China	Chinese
Mr. Zhang Zhi (張志)	Room 503, Building 3 Wendefu Garden 2002 Houhai Avenue Nanshan District, Shenzhen Guangdong, China	Chinese
Ms. Wang Xuefen (王雪芬)	Room 502, Unit 1, Building 5 Tianyucheng, Tangziqiao Road Shenqin Community, Xiangfu Subdistrict Gongshu District, Hangzhou, Zhejiang, China	Chinese
<i>Non-executive Director</i>		
Mr. Mao Dongcai (毛棟材)	Room 601, Building 11 Songping Village, Songpingshan Community Xili Subdistrict, Nanshan District Shenzhen, Guangdong, China	Chinese
<i>Independent Non-executive Directors</i>		
Dr. Shen Huayu (沈華玉)	Unit 3-2, Building 7 Zhini Factory Residential Compound Qinghe Middle Street Maofangnan Residential Community Qinghe Subdistrict, Haidian District Beijing, China	Chinese
Dr. Qu Wanyuan (屈萬園)	Room 702, Unit 1, Building 14, Zijin Xiyuan Wuchanggang Road, Yangjiaqiao Community Sandun Town, Xihu District, Hangzhou Zhejiang, China	Chinese
Dr. Ho Leo (何承曉)	Room B, 3/F, Block 22, Baguio Villa 555 Victoria Road, Western District, Hong Kong	Chinese

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 and [REDACTED]

Huatai Financial Holdings (Hong Kong) Limited
62/F, The Center
99 Queen’s Road Central
Hong Kong

Citigroup Global Markets Asia Limited
50/F, Champion Tower
3 Garden Road
Central, 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
Jia Yuan Law Offices
45F, Media Finance Center
Pengcheng 1st Road
Futian District, Shenzhen
Guangdong Province
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong law and United States law

DLA Piper Hong Kong

25th Floor
Three Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC law

Jingtian & Gongcheng

Room 1401A
Tower 2, Kerry Center Qianhai
Qianhai Avenue, Nanshan District
Shenzhen, PRC

Reporting Accountants and Auditor

KPMG

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

Industry Consultant

China Insights Industry Consultancy Limited

10F, Block B, Jing’an International Center
88 Puji Road
Jing’an District
Shanghai
PRC

Compliance Advisor

Rainbow Capital (HK) Limited

Office No. 710, 7/F Wing On House
71 Des Voeux Road Central
Central, Hong Kong

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