

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chen Zhenming (陳振明)	No. 60, 1 Street, Cuishan Lantian Garden South China Country Garden Panyu District Guangzhou City Guangdong Province the PRC	Chinese
Mr. Li Lingzhi (李凌志)	No. 5, 12th Street, Jiangnan Futu Garden No. 260 Xihuan Road, Shiqiao Panyu District Guangzhou City Guangdong Province the PRC	Chinese
Mr. Xiong Fangming (熊方明)	Room 402, No. 34 Xigang East Road Haizhu District Guangzhou City Guangdong Province the PRC	Chinese
Mr. Xie Fangyu (解方宇)	Unit 18E, Block 1 Huangting Caiyuan, Futian Subdistrict Futian District Shenzhen City the PRC	Chinese
<i>Independent non-executive Directors</i>		
Ms. Wong Yee Man (黃綺汶)	Flat F, 47/F, M8 Yoho Midtown Yuen Lung Street Yuen Long New Territories Hong Kong	Chinese
Ms. Liu Xiangyun (劉湘雲)	Room 406, Tower 12, Tianlong No. 177 Leyangyang Road Shilou Town Panyu District Guangzhou City Guangdong Province PRC	Chinese
Mr. Dong Fenqiang (董奮強)	Room 1602, Building 4 Mingzhi Street, Xiaoguwei Street Panyu District Guangzhou City Guangdong Province the PRC	Chinese

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For further information regarding our Directors, see also “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

GF Capital (Hong Kong) Limited

27/F, GF Tower
81 Lockhart Road, Wanchai
Hong Kong

Shenwan Hongyuan Capital (H.K.) Limited

Level 6, Three Pacific Place
1 Queen’s Road East
Hong Kong

[REDACTED]

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[REDACTED]

Legal Advisers to our Company

As to Hong Kong laws:

Morgan, Lewis & Bockius
19th Floor, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws and PRC data compliance laws:

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

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong laws:

Tian Yuan Law Firm LLP
Suites 3304-3309, 33/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws:

Tian Yuan Law Firm
8/F, Tower Three, Kerry Plaza
No. 1 Zhongxinsi Road
Futian District
Shenzhen City
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Auditors and Reporting
Accountants**

Deloitte Touche Tohmatsu
*Certified Public Accountants and Registered
Public Interest Entity Auditor*
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

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

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