

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Wu Yisheng (吳奕盛)	Room 604, Building 10 Zhaoshang Mingshi Garden Nanshan District, Shenzhen Guangdong Province, PRC	Chinese
Ms. Wu Jiamin (吳嘉敏)	Room 604, Building 10 Zhaoshang Mingshi Garden Nanshan District, Shenzhen Guangdong Province, PRC	Chinese
Ms. Liang Qiyan (梁啓燕)	Room 6B, Building 19 China Overseas No. 9 Mansion Bao'an District, Shenzhen Guangdong Province, PRC	Chinese
Mr. Zhang Yun (張雲)	Unit 303, Building 6 North Zone, Langshi International Block 87 Hexi Avenue, Nanjing Jiangsu Province, PRC	Chinese
Non-executive Directors		
Mr. Feng Shuixing (馮水興)	Block 11, Zhengzhan Yiyuan Longgang District, Shenzhen Guangdong Province, PRC	Chinese
Mr. Cao Bin (曹斌)	Room 901, Block 6 2999 Gonghexin Road Jing'an District Shanghai, PRC	Chinese
Independent Non-executive Directors		
Dr. Chu Dazhi (初大智)	Room 3B, Tower 5 Donghai Wanhao Plaza High-tech South 11th Road Nanshan District, Shenzhen Guangdong Province, PRC	Chinese
Dr. Gong Xiaofeng (龔曉峰)	Room 101, Haiyue Building Staff Housing Area Shenzhen University Yuehai Campus Nanhai Avenue Nanshan District, Shenzhen Guangdong Province, PRC	Chinese
Mr. Chan Kin Ho Philip (陳建豪)	Room 2302 Kam Wai House Kam Fung Court, Ma On Shan New Territories Hong Kong	Chinese (Hong Kong)

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Further information about our Directors is set out in “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

China Securities (International) Corporate Finance Company Limited

18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and United States law:

Paul Hastings (Hong Kong) LLP

22/F, Bank of China Tower
1 Garden Road
Hong Kong

As to PRC law:

AllBright Law Offices

21/F–23/F, Tower 1
Excellence Century Center, Fuhua 3rd Road
Futian District, Shenzhen
Guangdong Province, PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and United States law:

Latham & Watkins LLP

18/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Jia Yuan Law Offices

45F, Media Finance Center
Pengcheng 1st Road
Futian District, Shenzhen
Guangdong Province, PRC

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

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

2504 Wheelock Square
1717 Nanjing West Road
Shanghai, PRC

Compliance Adviser

Altus Capital Limited

21 Wing Wo Street
Central
Hong Kong

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