

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**DIRECTORS**

| <b>Name</b>                                | <b>Address</b>                                                                                                                                                        | <b>Nationality</b> |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Executive Directors</b>                 |                                                                                                                                                                       |                    |
| Mr. Wang Yang (王洋) .....                   | No. 3 Banshan Fourth Street<br>Vanke City<br>Huangpu District, Guangzhou<br>Guangdong Province<br>PRC                                                                 | Chinese            |
| Mr. Zhou Kaiqi (周開琪) .....                 | No. 26 Shangshan Eighth Street<br>Vanke City<br>Huangpu District, Guangzhou<br>Guangdong Province<br>PRC                                                              | Chinese            |
| Ms. Yu Wei (于偉) .....                      | No. 29 Lulin Fifth Street<br>Yunpu Fourth Road<br>Huangpu District, Guangzhou<br>Guangdong Province<br>PRC                                                            | Chinese            |
| Dr. Yang Ming (楊銘) .....                   | 22B-1508<br>Poly Aite City<br>Huangpu District, Guangzhou<br>Guangdong Province<br>PRC                                                                                | Chinese            |
| <b>Non-Executive Directors</b>             |                                                                                                                                                                       |                    |
| Mr. Wong Ching Chung<br>(黃正聰) .....        | Flat 5B, 5/F, Tower 1<br>Mont Verra<br>Kowloon<br>Hong Kong                                                                                                           | Chinese            |
| Mr. Wang Yiran (王毅然) .....                 | No. 14 Lulin Fifth Street<br>Yunpu Fourth Road<br>Huangpu District, Guangzhou<br>Guangdong Province<br>PRC                                                            | Chinese            |
| <b>Independent Non-Executive Directors</b> |                                                                                                                                                                       |                    |
| Dr. Huang Jiwu (黃繼武) .....                 | No. 810, Building 635<br>Puyuan Zone<br>South Campus of Sun Yat-sen<br>University<br>135 Xingang West Road<br>Haizhu District, Guangzhou<br>Guangdong Province<br>PRC | Chinese            |

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

| <b>Name</b>                | <b>Address</b>                                                                                                                                                        | <b>Nationality</b> |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Dr. Liu Yunguo (劉運國) ..... | No. 602, Building 674<br>Puyuan Zone<br>South Campus of Sun Yat-sen<br>University<br>135 Xingang West Road<br>Haizhu District, Guangzhou<br>Guangdong Province<br>PRC | Chinese            |
| Dr. Zhu Yikun (朱義坤) .....  | Room 1803<br>11-1 Yuesheng Street<br>Huajing Road<br>Tianhe District, Guangzhou<br>Guangdong Province<br>PRC                                                          | Chinese            |
| Mr. Liu Da (劉達) .....      | Flat A, 31/F, Tower 2<br>Phase 2 – South Tower<br>Residence Bel-air<br>38 Bel-air Avenue<br>Pok Fu Lam<br>Hong Kong                                                   | Chinese            |

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

|                             |                                                                                                                                                                                                                                                                                                          |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Joint Sponsors</b>       | <b>China International Capital Corporation</b><br><b>Hong Kong Securities Limited</b><br>29/F, One International Finance Centre<br>1 Harbour View Street<br>Central<br>Hong Kong<br><br><b>GF Capital (Hong Kong) Limited</b><br>27/F, GF Tower<br>81 Lockhart Road<br>Wanchai<br>Hong Kong              |
| <b>Overall Coordinators</b> | <b>China International Capital Corporation</b><br><b>Hong Kong Securities Limited</b><br>29/F, One International Finance Centre<br>1 Harbour View Street<br>Central<br>Hong Kong<br><br><b>GF Securities (Hong Kong) Brokerage Limited</b><br>27/F, GF Tower<br>81 Lockhart Road<br>Wanchai<br>Hong Kong |

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**CMB International Capital Limited**

45th Floor, Champion Tower  
3 Garden Road  
Central  
Hong Kong

**Huatai Financial Holdings (Hong Kong) Limited**

62/F, The Center  
99 Queen’s Road Central  
Hong Kong

[REDACTED]

**Legal Advisors to the Company**

*As to Hong Kong and U.S. laws:*

**Freshfields**

55th Floor, One Island East  
Taikoo Place, Quarry Bay  
Hong Kong

*As to PRC law:*

**JunHe LLP**

28/F, GDH BCC  
No. 21 Zhujiang West Road  
Zhujiang New Town  
Tianhe District, Guangzhou  
Guangdong Province  
PRC

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**Legal Advisors to the Joint  
Sponsors and [REDACTED]**

*As to Hong Kong and U.S. laws:*  
**Herbert Smith Freehills Kramer**  
23/F, Gloucester Tower  
15 Queen’s Road Central  
Hong Kong

*As to PRC law:*  
**King & Wood**  
25/F and 26/F, Guangzhou Chow Tai Fook  
Finance Centre  
6 Zhujiang East Road  
Zhujiang New Town  
Tianhe District, Guangzhou  
Guangdong Province  
PRC

**Auditor and Reporting  
Accountants**

**BDO Limited**  
*Certified Public Accountants*  
25th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

**Industry Consultant**

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

**[REDACTED]**