DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Du Jianghua (杜江華)	Unit A-15B, Building 6 Lanxi Valley Phase II No. 6 Yanshan Road Nanshan District Shenzhen, Guangdong, PRC	Chinese
Mr. Zhou Houqiang (周後強)	Room 1702, Tower A Building 6, Xilongwan Garden No. 2 Jia'an West Road Baoan District Shenzhen, Guangdong, PRC	Chinese
Mr. Ruan Jialin (阮佳林)	2308, Peng Mansion No. 1118 Wenjin North Road Luohu District Shenzhen, Guangdong, PRC	Chinese
Mr. Luo Zhimin (羅志敏)	7F, Building 5 Phase II, Xishan Meidiyuan Meiban Avenue, Baoan District Shenzhen, Guangdong, PRC	Chinese
Independent Non-Executive Directors		
Dr. Xie Chunxiao (謝春曉)	No. 2 Libin Road Songshan Lake Science and Technology Industrial Park Dongguan, Guangdong, PRC	Chinese
Dr. Yi Zhihong (伊志宏)	No. 314, Dongfeng Building No.2 Renmin University of China Haidian District, Beijing, PRC	Chinese
Mr. Lee Chi Sum (李志深)	G/F, 99B Ha Yau Tin Tsuen Shap Pat Heung Yuen Long, N.T. Hong Kong	Chinese (Hong Kong)

Further information about our Directors are set out in "Directors and Senior Management" in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	**CITIC Securities (Hong Kong) Limited** 18/F, One Pacific Place 88 Queensway Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal Advisors to our Company	*As to Hong Kong and U.S. laws:* **Paul Hastings (Hong Kong) LLP** 22/F, Bank of China Tower 1 Garden Road Hong Kong *As to PRC law:* **Beijing Tian Yuan Law Firm** Suite 509 Tower A, Corporate Square 35 Financial Street Xicheng District, Beijing PRC
Legal Advisors to the Sole Sponsor and [REDACTED]	*As to Hong Kong and U.S. laws:* **Sullivan & Cromwell (Hong Kong) LLP** 20/F, Alexandra House 18 Chater Road Central Hong Kong *As to PRC law:* **King & Wood** 18th Floor, East Tower World Financial Center No. 1 Dongsanhuan Zhonglu Chaoyang District, Beijing PRC
Auditor and Reporting Accountant	**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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant	**China Insights Industry Consultancy Limited** 10/F, Block B, Jing'an International Center 88 Puji Road Shanghai PRC
Compliance Advisor	**Yue Xiu Capital Limited** Rooms Nos. 4917–4937 49/F, Sun Hung Kai Centre No. 30 Harbour Road Wanchai, Hong Kong
[REDACTED]	[REDACTED]