

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. CAI Dongqing (蔡東青)	37/F No. 62, Jinsui Road Tianhe District Guangzhou, Guangdong PRC	Chinese
Mr. ZHANG Jianping (張建平)	No. 118, Lane 99 Lizheng Road Pudong New Area Shanghai PRC	Chinese
Mr. CHEN Shaowen (陳紹文)	Room 2001, Building A1 No. 711, Jinsui Road Tianhe District Guangzhou, Guangdong PRC	Chinese
Non-executive Director		
Mr. YIN Yulong (尹玉龍)	Unit 201, Building 10 Fengling Street Shunde District Foshan, Guangdong PRC	Chinese
Independent Non-executive Directors		
Mr. CHOU Jianzhong (丑建忠)	Room 1402, No. 12 Cuihu Street, Tianhe District Guangzhou, Guangdong PRC	Chinese
Ms. TAN Yan (譚燕)	Room 302, No. 745-2 Zhongdayuan West District Haizhu District Guangzhou, Guangdong PRC	Chinese
Ms. CHIU Mun Wai (招敏慧)	Room E, 26/F Tower 4, Les Saisons 28 Tai On Street, Sai Wan Ho Hong Kong	Chinese (Hong Kong)

For details with respect to our Directors, see “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

CMB International Capital Limited

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

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law and United States law

O’Melveny & Myers

31/F, AIA Central
1 Connaught Road Central
Hong Kong

As to PRC law

Commerce & Finance Law Offices

12-14/F, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong law

Jun He Law Offices

7/F, AIA Central
1 Connaught Road Central
Central
Hong Kong

As to PRC law

Fangda Partners

Unit 01-06, 66/F
Guangzhou CTF Finance Centre
No. 6 Zhujiang East Road
Tianhe District
Guangzhou
Guangdong, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountants and Auditor

KPMG

Certified Public Accountants
8th Floor, Prince’s Building
10 Chater Road
Hong Kong

Industry Consultant

**China Insights Industry
Consultancy Limited**

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

[REDACTED]

Compliance Adviser

Octal Capital Limited

504-505, 5th Floor
308 Des Voeux Road Central
Hong Kong