DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Wu Fengli (吳豐禮) . . .	Room 215, Building D No. 98, Chang'an Road Datanglang Dalingshan Town, Dongguan Guangdong PRC	Chinese
Mr. Zhou Yongchong (周永沖)	Room 1709, Building 3 No. 3, Keyuan West 2nd Road Songshan Lake Park, Dongguan Guangdong PRC	Chinese
Mr. Zhang Peng (張朋) . . .	Room 9A, Building C03 St. Moritz Garden, Yulong Road Longhua District, Shenzhen Guangdong PRC	Chinese
Mr. Lan Haitao (蘭海濤) . .	Room 701, Unit 2, Building 48 Jinglin Court, Zhonghui Qinlin Shanzhuang No. 191, Yangwu Section Guanchang Road Dalingshan Town, Dongguan Guangdong PRC	Chinese
Dr. Wang Zhicheng (王志成)	Room 1401, Building 7 Songhu Xingfu Garden Songshan Lake Park, Dongguan Guangdong PRC	Chinese
Mr. Huang Jing (黃晶) . . .	Room 5-001, Majialong Tianxia Industrial Park No. 115, Yiyuan Road Nanshan District, Shenzhen Guangdong PRC	Chinese

Name	Residential address	Nationality
Independent Non-Executive Directors		
Ms. Yip Tak Yung Teresa (葉德容)	11/F Linfond Mansion 187 Hennessy Road Wanchai Hong Kong	Chinese (Hong Kong)
Mr. Yang Lianda (楊聯達) .	Room 2D, Block 5 Xingyiting, Weilan Xinghu Dongcheng District, Dongguan Guangdong PRC	Chinese
Dr. Wan Jiafu (萬加富) . . .	Room 105, No. 46, Yancheng Road Tianhe District, Guangzhou Guangdong PRC	Chinese

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

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

Huatai Financial Holdings (Hong Kong) Limited
62/F, The Center
99 Queen's Road Central
Hong Kong

[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:
Jia Yuan Law Offices
F408, Ocean Plaza
158 Fuxing Men Nei
Xicheng District
Beijing
PRC

	As to international sanctions laws: **King & Wood** 17-18/F, East Tower World Financial Centre 1 No. 1, Dongsanhuan Zhong Road Chaoyang District, Beijing PRC *As to PRC data and cybersecurity laws:* **China Commercial Law Firm** 21-26/F, China Travel Service Building 4011 Shennan Avenue Futian District, Shenzhen PRC
Legal Advisors to the Sole Sponsor and the [REDACTED]	*As to Hong Kong and U.S. laws:* **Wilson Sonsini Goodrich & Rosati** Suite 1509, 15/F, Jardine House 1 Connaught Place Central Hong Kong *As to PRC law* **JunHe LLP** 20/F, China Resources Building 8 Jianguomenbei Avenue Beijing 100005 PRC
Auditor and Reporting Accountants	**BDO Limited** *Certified Public Accountants* *Registered Public Interest Entity Auditor* 25/F, Wing On Centre 111 Connaught Road Central Hong Kong
Industry Consultant	**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.** No. 2504, Shanghai Wheelock Square 1717 Nanjing West Road Jingan District Shanghai PRC
Independent property valuer	**Colliers Appraisal & Advisory Services (Shanghai) Co., Ltd.** 253 Yonghe Road Jingan District Shanghai PRC
	[**REDACTED**]