DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Wu Chuanbin (吳傳斌)	1701, Block 3 Yunshan Shiyi No. 116 Fengze East Road Nansha Area, Guangzhou Guangdong Province, PRC	Chinese
Ms. Jia Lu (賈璐)	Room 2103, Block 5, Tianyi No. 1368 Yayun Dadao, Shilou Town Panyu District, Guangzhou Guangdong Province, PRC	Chinese
Ms. Yang Beibei (楊蓓蓓)	Room 1201, Block 10, Phase 2 Likai Garden, No. 32 Lianhai Road Shilou Town, Panyu District Guangzhou, Guangdong Province, PRC	Chinese
Non-executive Directors		
Ms. Pan Xin (潘昕)	1701, Block 3 Yunshan Shiyi No. 116 Fengze East Road Nansha Area, Guangzhou Guangdong Province, PRC	Chinese
Mr. Yu Kepeng (于科鹏)	Room 402, 4/F. No. 16 Pufa Yuyuan No. 1-50, 480 Nong, Xitailin Road, Sanlin Town, Pudong New District Shanghai, PRC	Chinese
Mr. Li Jie (李潔)	504, Block 3, Yuexiu Tianyue Jiangwan Nanzhou Street, Haizhu District Guangzhou, Guangdong Province, PRC	Chinese
Independent Non-Executive Directors		
Dr. Cheng Guohua (程國華)	Room 9B, No. 13 Shanghu Street Yizhou Road, Haizhu District Guangzhou, Guangdong Province, PRC	Chinese
Dr. Zuo Zhong (左中)	Room 901, East Block Wu Yee Sun College The Chinese University of Hong Kong Hong Kong	Chinese
Ms. Chow Yin Kwan Yvonne (周諺筠)	Flat C, 28/F., Block 2, Holmantin Hillside 8 Wai Yin Path Hunghom, Kowloon Hong Kong	Chinese

Please refer to the section headed "Directors and Senior Management" in this document for further details of our Directors.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited
27/F Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

[REDACTED]

Legal advisers to our Company

As to Hong Kong law:
KJ Tan & Co
7/F, LL Tower,
2 Shelley Street,
Hong Kong

	As to PRC law: **Sundial Law Firm** 11/F, 12/F, Taiping Financial Building, No. 6001 Yitian Road, Futian District, Shenzhen PRC *As to U.S. law:* **TsingLaw NY LLP** 1943 West 9th Street, Brooklyn, NY U.S.
Legal advisers to the Sole Sponsor and the [REDACTED]	*As to Hong Kong law:* **Eric Chow & Co. in Association with Commerce & Finance Law Offices** 3401, Alexandra House 18 Chater Road Central Hong Kong *As to PRC law:* **Han Kun Law Offices** 20/F, Kerry Plaza Tower 3 1-1 Zhongxinsi Road, Futian District Shenzhen 518048 Guangdong, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting accountant and auditor	**Ernst & Young** *Certified Public Accountants* *Registered Public Interest Entity Auditor* 27/F, One Taikoo Place 979 King's Road Quarry Bay Hong Kong
Compliance adviser	**Guotai Junan Capital Limited** 27/F Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Industry consultant	**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.** Suite 2504 Wheelock Square 1717 Nanjing West Road Shanghai China
Intellectual property legal advisor	**Liu Shen & Associates** 10/F, Hanhai Plaza, 10 Caihefang Road, Haidian District, Beijing China

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