
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name

Address

Executive Directors

Mr. Sky Yangtian Xu (許仰天先生)	Room 1809, No. 113, Wan Hui 2nd Road, Nancun Town, Panyu District, Guangzhou, Guangdong Province, China
Ms. Molly Miao Miao (苗苗女士)	Room 705, No. 45, 1st Street, Phase 4, New Light City Garden, No. 368, Xingnan Avenue, Nancun Town, Panyu District, Guangzhou, Guangdong Province, China
Ms. Maggie Xiaoqing Gu (顧曉慶女士)	Room 908, Unit 3, Building 92, Nanhu Yuan, Dongfang Longhuwan, Nanjing, Jiangsu Province, China
Mr. Tony Xiaoqing Ren (任曉慶先生)	Unit 3023, SOHO, Panyu Yuehai Plaza, Panyu District, Guangzhou, China

Independent Non-executive Directors

Mr. Denny Ting Bun Lee (李廷斌先生)	No. 4 Dianthus Road, Yau Yat Chuen, Kowloon, Hong Kong
Mr. Hongbin Cai (蔡洪濱先生)	Flat B19, 19/F, Block 2, Tam Towers, 25 Sha Wan Drive, Pokfulam, Hong Kong
Mr. Ming Yan Lim (林明彥先生)	8 Mount Sinai Lane, Singapore 276999

Further information about the directors and other senior management members is set out in the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and [REDACTED]

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen’s Road Central
Hong Kong

Morgan Stanley Asia Limited

Level 46, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

J.P. Morgan Securities (Far East) Limited

28/F, Chater House
8 Connaught Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws
**Skadden, Arps, Slate, Meagher & Flom
and affiliates**
42/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law
King & Wood
28th Floor, China Resources Tower
2666 Keyuan South Road
Nanshan District, Shenzhen
Guangdong, 518052
PRC

As to Cayman Islands law
Maples and Calder (Hong Kong) LLP
26/F, Central Plaza
18 Harbour Road
Wan Chai
Hong Kong

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

As to Hong Kong and U.S. laws
Latham & Watkins LLP
18th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law
Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chao Yang District
Beijing, 100020
PRC

Reporting Accountants and Auditor

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditor
35/F, One Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

**China Insights Industry Consultancy
Limited**

10/F, Block B,
Jingan International Center,
88 Puji Road, Jingan District
Shanghai, China

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