

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Yuan Lianghong (袁亮宏)	The Fifth Villagers Group Minsheng Village, Oujiangcha Town Heshan District, Yiyang Hunan, PRC	Chinese
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Mr. Tian Wei (田偉)	Unit 2201, Building 3 Poly Zichen Garden No. 53 Lishui Avenue South Nanhai District, Foshan Guangdong, PRC	Chinese
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Mr. Xu Le (徐樂)	Room 1206, Building 8 Zhongjian Yinghuyuefu Shunde District, Foshan Guangdong, PRC	Chinese
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Mr. Zhang Liangliang (張亮亮)	3A14D Renheng Luanshanmeidi Longgang District, Shenzhen Guangdong, PRC	Chinese
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Mr. Yuan Yongbo (袁永波)	Room 4-15-1 No. 587, Nanping East Road Nan'an District, Chongqing, PRC	Chinese
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Independent non-executive Directors

Mr. Yin Qiang (尹強)	FLAT H, 48/F, BLK T1 THE BELCHER'S 89 POK FU LAM RD Hong Kong	Chinese
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Ms. Yu Fang Jing	12A Water Street Wahroonga New South Wales Australia	Australian
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Mr. Huang Ching-Shuan (黃進桂)	Floor 2, No. 9, Lane 57, Section 3, Bade Road, Taipei City Taiwan	Chinese (Taiwan)
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For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen’s Road Central
Hong Kong

GF Capital (Hong Kong) Limited

27/F, GF Tower
81 Lockhart Road
Wanchai
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House

One Connaught Place

Central

Hong Kong

As to PRC laws:

CM Law Firm

Room 2805, Plaza 66 Tower 2

1366 West Nanjing Rd

Shanghai, PRC

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong laws:

Jingtian & Gongcheng LLP

Suites 3203-3209, 32/F, Edinburgh Tower The Landmark

15 Queen’s Road Central

Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34th Floor, Building 3, China World Mall 77

Jianguo Road

Chaoyang District, Beijing

PRC

Reporting Accountants

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor under the Accounting and Financial Reporting

Council Ordinance

27/F, One Taikoo Place

979 King’s Road, Quarry Bay

Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited

10F, Block B, Jing’an International Center

88 Puji Road, Jing’an District

Shanghai

PRC

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