

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Wang Laixi (王來喜). . . .	Imperial Cullinan Tower 1 (Imperial Seafront) 10 Hoi Fai Road Tai Kok Tsui Kowloon Hong Kong	Chinese (Hong Kong)
Ms. Yu Laifeng (余來鳳). . . .	Unit 2, Building 4 Emerald Bay, Country Garden Qingxi Town, Dongguan Guangdong Province PRC	Chinese
Non-executive Directors		
Ms. Wang Laichun (王來春).	Block T1 One Silversea No. 18 Hoi Fai Road Tai Kok Tsui Kowloon Hong Kong	Chinese (Hong Kong)
Ms. Chen Cuilian (陳翠蓮).	Building 6 Mingjiafujia Zhengfeng Road Nanshan District, Shenzhen Guangdong Province PRC	Chinese
Mr. Jiang Ge (江軻).	East Tower, No. 63, Xinyuan Street Chaoyang District Beijing PRC	Chinese
Ms. Zhang Leidi (張蕾娣).	Unit 6, Building 1 No. 16, Zhongguancun East Road Haidian District Beijing PRC	Chinese
Independent non-executive Directors		
Ms. Li Xin (李欣).	Building 1 Junjing Haoyuan No. 2002 Xiangmei Road Futian District, Shenzhen Guangdong Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Dr. Zheng Ying (鄭穎)	3/F, Block 1 Mount Haven 3 Liu To Road, Tsing Yi New Territories Hong Kong	Chinese (Hong Kong)
Mr. Zhang Shaojian (張少劍)	Lane 589, Xinzhan Road Songjiang District Shanghai PRC	Singaporean

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

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to our Company

As to Hong Kong and United States laws:

DLA Piper Hong Kong
25/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws:

Zhong Lun Law Firm
57/58/59/F, Tower A
Ping An Finance Centre
5033 Yitian Road
Futian District, Shenzhen
Guangdong Province
PRC

As to Taiwan laws:

Mingforever Law Firm
6th Floor, No. 77
Section 1, Zhonghua Road
Zhongzheng District
Taipei City, Taiwan
PRC

Legal advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong laws:

Deacons
5/F, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC laws:

Jingtian & Gongcheng
45/F, K.Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai
PRC

Auditor and Reporting Accountants

KPMG
Certified Public Accountants
Public Interest Entity Auditor registered in
accordance with the Accounting and Financial
Reporting Council Ordinance
8/F, Prince’s Building
10 Chater Road, Central
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504–2505, Wheelock Square
1717 West Nanjing Road, Jing’an District
Shanghai
PRC

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