

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Wang Yu (王堉)	Room 16C, Building 15 Sunshine Coastal City No. 35 Gaoxin South Ring Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Ms. Zhang Jiajing (張佳婧)	Unit B, 23rd Floor, Building B Donghai International Center Business Apartment Phase II, No. 7888 Shennan Avenue Futian District Shenzhen, Guangdong Province PRC	Chinese
Mr. Dong Wei (董煒)	Room 3112, Block 1 North of Huigang Mingyuan Binhe Avenue Futian District Shenzhen, Guangdong Province PRC	Chinese
Mr. Liu Zejian (劉澤堅)	Room 19B, Donghe Building No. 39 Donghe Road Yantian District Shenzhen, Guangdong Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Liu Huajun (劉化軍)	No. 73, Lane 2255 Luoshan Road, Pudong New Area Shanghai PRC	Chinese
Mr. Liu Zhonghua (劉中華)	Unit 330, Shangjing Xiyuan Jingjin New City, Baodi District Tianjin PRC	Chinese
Mr. Wang Ding (王鼎)	Flat A, 26/F, Tower 1 LP6, Lohas Park Tseung Kwan O New Territories Hong Kong	Chinese

For further information regarding our Directors, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong law:
Morgan, Lewis & Bockius
19/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road, Chaoyang District
Beijing
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong law:
Jun He Law Offices
7/F, AIA Central
1 Connaught Road Central
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Jun He Law Offices

20/F, China Resources Building
8 Jianguomenbei Avenue
Beijing
PRC

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu

*Certified Public Accountants and
Registered Public Interest Entity Auditor*
35/F, One Pacific Place
88 Queensway
Hong Kong

Independent Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**

Room 2504, Wheelock Square No. 1717
West Nanjing Road
Jing'an District
Shanghai
PRC

[REDACTED]

Compliance Advisor

Quam Capital Limited

5/F and 24/F (Rooms 2401 and 2412)
Wing On Centre
111 Connaught Road Central
Hong Kong