

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Xu Longhua (許龍華)	Room 501, Tower B, Building 17, Qianhai Times Square Nanshan District, Shenzhen, Guangdong Province, the PRC	Chinese
Mr. Wang Feng (王楓)	Unit 1012, Building 4, Jinqiao Garden 143 Longhuan 1st Road, Longhua District, Shenzhen, Guangdong Province, the PRC	Chinese
Mr. Yao Hongbin (姚洪彬)	Room 10C, Building 13, Meilong Town, Jindi Longhua District, Shenzhen, Guangdong Province, the PRC	Chinese
Ms. Dai Hong (戴紅)	Room 201, Building 314, Ganglian Village, No. 1 Liantang Subdistrict, Luohu District, Shenzhen, Guangdong Province, the PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Tao Zhigang (陶志剛)	Unit D, 16/F, Ka Wo Court, 52 Lyttelton Road, Mid-Levels West, Hong Kong	Chinese
Ms. Leung Bik San (梁碧珊)	Unit B, 19th Floor, Tower 2A, Sky Harbour, 18 Po Tai Street, Ma On Shan, New Territories, Hong Kong	Chinese
Mr. Han Bin (韓斌)	Room 201, Building 19, Berlin Impressions Lane 20, Anyong Road, Jiading District, Shanghai, the PRC	Chinese

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

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

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 Indonesia laws
Hutabarat Halim & Rekan
Jl. Kawi Raya,
No. 46A, Guntur, Setiabudi,
Jakarta 12980,
Indonesia

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

Legal Advisors to the Sole Sponsor and [REDACTED]

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

As to Indonesia laws
**IMCOLaw (formerly known
as Imran Muntaz & Co)**
Office 8 Building, 35th Floor, Zone G
Sudirman Central Business District Lot. 28
Jl. Jend. Sudirman Kav. 52–53,
Jakarta 12190, Indonesia

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	<i>As to PRC laws</i> JunHe LLP 20/F, China Resources Building 8 Jianguomenbei Avenue Beijing 100005 The PRC
Auditor and Reporting Accountants	KPMG <i>Certified Public Accountants</i> 8th Floor, Prince’s Building, 10 Chater Road Central Hong Kong
Compliance Advisor	Somerley Capital Limited 20/F, China Building, 29 Queen’s Road, Central, Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504–2505, Wheelock Square No. 1717, Nanjing West Road Jingan District, Shanghai The PRC

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