

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Liu Jie (劉傑)	No. 10 Daguan Straight Street Ronggui Shunde District Foshan City Guangdong Province PRC	Chinese
Mr. Hao Qiankun (郝乾坤)	Room 906, Block 17 Phase 3, Kangges Garden Liangle Road Daliang Sub-district Office Shunde District Foshan City Guangdong Province PRC	Chinese
Non-executive Director		
Ms. Sheng Jiao (盛姣)	Building 15, Unit 704, Phase 5 Jiaxin City Garden, Xianghe Road Daliang Subdistrict Office Shunde District Foshan City Guangdong Province PRC	Chinese
Independent Non-executive Directors		
Dr. Yu Peiyong (于培友)	Room 103, Unit 1, Building 30 Phase II, Zijing Pavilion, Xinshang Road Tongshun Road Community Residents’ Committee Northern Industrial Park Qingdao High-tech Industrial Development Zone Qingdao City Shandong Province PRC	Chinese
Ms. Yang Min (楊敏)	Unit 603, Building 7 Block 1, No. 86 Beiyuan Road Chaoyang District Beijing PRC	Chinese
Mr. Sit Tsing Yui Robert (薛正睿)	4/F, Block G Moonfair Mansion 11 Shiu Fai Terrace Wanchai Hong Kong	Chinese (Hong Kong)

For further details of our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

**China Securities (International) Corporate
Finance Company Limited**

18/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and United States law:

Cooley HK

35/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<p><i>As to PRC law:</i></p> <p>Grandway Law Offices 7–8/F News Plaza No. 26, Jianguomennei Avenue Dongcheng District Beijing PRC</p>
<p>Legal Advisors to the Sole Sponsor and the [REDACTED]</p>	<p><i>As to Hong Kong and United States law:</i></p> <p>Jia Yuan Law Office Suites 3502–3503, 35/F One Exchange Square 8 Connaught Place Hong Kong</p> <p><i>As to PRC law:</i></p> <p>Beijing Jingtian & Gongcheng Law Firm Room 1401A, Qianhai Kerry Business Center T2 Qianhai Avenue Nanshan District Shenzhen Guangdong Province PRC</p>
<p>Reporting Accountants and Independent Auditor</p>	<p>Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King’s Road Quarry Bay Hong Kong</p>
<p>Independent Property Valuer</p>	<p>Jones Lang LaSalle Corporate Appraisal and Advisory Limited 7/F One Taikoo Place No. 979 King’s Road Quarry Bay Hong Kong</p>
<p>Industry Consultant</p>	<p>Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Suite 2504, Wheelock Square 1717 West Nanjing Road Jing’an District Shanghai PRC</p>
<p>Compliance Advisor</p>	<p>Rainbow Capital (HK) Limited Office No. 710, 7/F, Wing On House 71 Des Voeux Road Central Central Hong Kong</p>
<p>[REDACTED]</p>	<p>[REDACTED]</p>