
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
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Executive Directors

Mr. Xiao Juncheng (肖俊承)	Room 803, Yufeng Building 12 Tongji West Road Chancheng District Foshan City Guangdong Province PRC	Chinese
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Mr. Zhao Nannan (趙楠楠)	Building 1 18 Qing Gong San Road Chancheng District Foshan City Guangdong Province PRC	Chinese
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Non-executive Directors

Mr. Guo Zhenyan (郭振巖)	Diangong Centre No.2, Cuiwei Road Haidian District Beijing PRC	Chinese
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Mr. Long Jiangang (龍建剛)	Room 1502, Block 19, Area 2 8 Hujing Road Chancheng District Foshan City Guangdong Province PRC	Chinese
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Independent non-executive Directors

Ms. Fu Jie (傅捷)	Room 12, 59/F, Indi Home 138 Yeung Uk Road Tsuen Wan, N.T. Hong Kong	Chinese
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Mr. Tang Duyuan (唐都遠)	Apartment 1901, Building 2 Yitian Haoyuan Residence Fuqiang Road Futian District Shenzhen City Guangdong Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
Mr. Yan Guoxiang (鄢國祥)	Apartment 710, Building 5, Taihe Garden 4005 Dongxiao Road Luohu District Shenzhen City Guangdong Province PRC	Chinese

For further details about directors, please refer to the section headed “Directors and Senior Management”.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Guotai Junan Capital Limited 27/F Low Block Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
	[REDACTED]
[REDACTED]	[REDACTED]
	[REDACTED]
[REDACTED]	[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	[REDACTED]
[REDACTED]	[REDACTED]
	[REDACTED]
Legal Advisors to the Company	<i>As to Hong Kong law</i> Tian Yuan Law Firm Suites 3304–3309,33/F Jardine House One Connaught Place Central Hong Kong
	<i>As to PRC law</i> Global Law Office 27/F, Tower B China Resources Land Building NO. 9668 Shennan Avenue Nanshan District Shenzhen City Guangdong Province PRC
	<i>As to international sanctions and trade controls law</i> Eversheds Sutherland 37/F, One Taikoo Place Taikoo Place 979 King’s Road Quarry Bay Hong Kong
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong law</i> [REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

AllBright Law Offices

21–23/F, Tower 1

Excellence Century Plaza

Fuhua San Road,

Futian District

Shenzhen City

Guangdong Province

PRC

Postal Code: 518048

Auditors and Reporting Accountants

Rongcheng (Hong Kong) CPA Limited

Unit 4301–07,

43/F, COSCO Tower,

183 Queen’s Road Central,

Hong Kong

Industry Consultant

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

Room 2504

Wheelock Square

1717 Nanjing West Road

Shanghai

PRC

Postal Code: 200040

Transfer Pricing Consultant

Shenzhen RSM Tax Ltd.

1002C, Building A,

Qianhai HOROY Center,

No. 5059 Tinghai Avenue,

Nanshan Subdistrict,

Qianhai Shenzhen-Hong Kong

Cooperation Zone, Shenzhen

Compliance Advisor

Guotai Junan Capital Limited

27/F

Grand Millennium Plaza Low Block

181 Queen’s Road Central

Hong Kong

[REDACTED]

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