

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Zhang Qingsen (張清森)	Room 12C, Unit 2, Block B, Building 1, Gongguan 1866 Garden, Minzhi Subdistrict, Longhua District, Shenzhen, Guangdong Province, PRC	Chinese
Mr. Chen Junling (陳俊靈)	Room 28D, Building 3C, China Overseas Jincheng Garden, Minzhi Subdistrict Office, Longhua District, Shenzhen, Guangdong Province, PRC	Chinese
Mr. He Mengxin (何夢新)	Apartment 6B-3713, Shenye Zhongcheng Apartments, Futian District, Shenzhen, Guangdong Province, PRC	Chinese
Mr. Tang Jian (唐堅) . . .	Room 1304, Block 13, Jincheng Jiuyue Garden, Fucheng Subdistrict Office, Longhua District, Shenzhen, Guangdong Province, PRC	Chinese
Ms. Chen Yan (陳艷) . . .	Room 17C, Unit 1, Block 9, Jinxu Yuyuan (Phase I), No. 28 Gaoxiang Road, Longhua District, Shenzhen, Guangdong Province, PRC	Chinese
Ms. Nie Xingxing (聶星星)	Room 19A, Block 1, South Zone, Manhaining Garden, No. 1002 Xinqu Avenue, Longhua District, Shenzhen, Guangdong Province, PRC	Chinese
Independent non-executive Directors		
Mr. Lai Xiaofan (賴曉凡)	Room 4001, Unit 4, Zone A, Hanyuan Mingyuan, Changling No. 1 Road, East of Liuxian Avenue, Taoyuan Subdistrict, Nanshan District, Shenzhen, Guangdong Province, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. WEN Guang (文廣) .	Room 502, Block 4, Kangle Garden, No. 66 Nanguang Road, Nanshan District, Shenzhen, Guangdong Province, PRC	Chinese
Mr. Leung Wai Fung Joseph (梁偉峰)	Flat E, 9/F, Tower 8, South Horizons, Ap Lei Chau, Hong Kong	Chinese

For further information on the profile and background of our Directors please refer to the section headed “Directors and Senior Management” in this Document.

PARTIES INVOLVED IN THE [REDACTED]

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

Legal Advisors to our Company

As to Hong Kong and United States laws:
Jia Yuan Law Office
 Suites 3502-03, 35/F, One Exchange Square
 8 Connaught Place
 Central
 Hong Kong

As to PRC laws and PRC data compliance laws:
Sundial Law Firm
 11/F-12/F, Taiping Finance Tower
 6001 Yitian Road, Futian District
 Shenzhen
 China

*As to Hong Kong laws in relation to
certain business operations in Hong Kong*
Li & Partners
 22/F, World-Wide House
 19 Des Voeux Road Central
 Hong Kong

As to Japan laws
Nishimura & Asahi (Gaikokuho Kyodo Jigyo)
 Otemon Tower
 1-1-2 Otemachi
 Chiyoda-ku
 Tokyo 100-8124
 Japan

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

*As to United States laws in relation to
certain business operations in the United States*

Cross-Border Counselor LLP
149 Commonwealth Dr
Suite 1042, Menlo Park
CA 94025
United States

As to German laws

PELTZER SUHREN Rechtsanwälte GbR
An der Börse 2
30159 Hannover
Germany

As to International Sanctions Compliance

King & Wood
18th Floor, East Tower
World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing, PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws:

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

As to PRC laws:

King & Wood
28th Floor, China Resources
Tower 2666
Keyuan South Road
Nanshan District
Shenzhen
PRC

Auditor and Reporting Accountants
Rongcheng (Hong Kong) CPA Limited

Certified public Accountants
Registered Public Interest Entity Auditor
Unit 4301-07, 43/F
Cosco Tower Queen's Road Central
Sheung Wan
Hong Kong

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

Suite 2504
Wheelock Square
No. 1717 West Nanjing Road
Jing’an District
Shanghai
PRC

Internal Control Consultant
RSM Consultants (Beijing) Co., Ltd

Room 1301-2, 13th Floor
Building 1 No. 22
Fuchengmenwai Street
Xicheng District
Beijing
China

Receiving Bank(s)

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