

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Mr. Li Xianyang (李銜洋)	Room 604, Building 27 Jinbi Village East Area Zhuchi Street, Longhu District Shantou, Guangdong, PRC	Chinese
Mr. Xie Changjiang (謝長江)	No. 80, Group 2, Haitian Village Shiyan Town, Changshou District Chongqing, PRC	Chinese
Mr. Tang Haifeng (唐海峰)	Room 403, Building 39 Yangguang Jiari Xinyuan No. 121 Zhujiang Road Huqiu District, Suzhou Jiangsu, PRC	Chinese
Mr. Xu Hongbiao (徐紅彪)	Xuwu, Tongxin Village Chijiang Town, Dayu County Ganzhou, Jiangxi, PRC	Chinese
Non-executive Directors		
Mr. Li Siyang (李思洋)	Room 204, Building 6 Sunshine Coast Garden Zone 6 No. 182 Changping Road Longhu District, Shantou Guangdong, PRC	Chinese
Independent non-executive Directors		
Dr. Wang Jinlan (汪金蘭)	Room 603, Building 160 No. 3 Feixi Road, Shushan District Hefei, Anhui, PRC	Chinese
Dr. Zhang Jiafeng (張佳峰)	Room 214, Unit 7, Building 10 Yangguang Yibai Xincheng Second District Yuelu District, Changsha Hunan, PRC	Chinese
Mr. Zhang Wei (張維)	Flat M4, 4/F, Block M Hing Wah Mansion 1 Babington Path Sai Ying Pun, Hong Kong	Chinese (Hong Kong)
Dr. Huang Hao (黃昊)	Flat 9A, 9/F, Block 4 HKUST Senior Staff Quarter 1 University Road Sai Kung, New Territory Hong Kong	Chinese (Hong Kong)

For the biographies and other relevant information of our Directors, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

**Sinolink Securities (Hong Kong)
Company Limited**
Unit 3501-08, 35/F
Cosco Tower
183 Queen’s Road Central
Sheung Wan
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong law:
**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
3401, Alexandra House
18 Chater Road, Central
Hong Kong

As to PRC law:
DeHeng Law Offices
12/F Tower B, Focus Place
19 Finance Street
Beijing, PRC

Legal advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:
Sullivan & Cromwell (Hong Kong) LLP
20/F, Alexandra House
18 Chater Road, Central
Hong Kong

As to PRC law:
Fangda Partners
9/F, Tower One, Kerry Plaza
1 Zhong Xin Si Road
Shenzhen, China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and reporting accountants

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
under the Accounting and
Financial Reporting Council Ordinance
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry consultant

Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.
Suite 2504, Wheelock Square
1717 Nanjing West Road
Jing’an District
Shanghai
PRC

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