

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Chen Zhiyong (陳志勇) . . .	Room 1701, No. 6 Shangcheng Avenue, Baiyun District, Guangzhou City, Guangdong Province, China	Chinese
Xu Jiangtao (徐江濤)	No. 463-1, Hanting Second Village, Hanting Street, Hanting District, Weifang City, Shandong Province, China	Chinese
Non-Executive Directors		
Wang Minglun (王明倫) . .	Room 102, Unit 4, Building 5, No. 5 Ze’erzhuang East Road, Kuiwen District, Weifang City, Shandong Province, China	Chinese
Wu Shihong (吳世鴻)	Room 111, No. 73 Moganshan Road, Xihu District, Hangzhou City, Zhejiang Province, China	Chinese
Yi Lei (易磊)	H-3002, Building 2, Shangdu Garden, Block 84, Yu’an 1st Road, Bao’an District, Shenzhen, Guangdong Province, China	Chinese
Huang Jiansheng (黃堅盛)	No. 4, Xiache Tun, Yonglong Village, Daxu Town, Gangbei District, Guigang City, Guangxi, China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Independent Non-Executive Directors		
Duan Chunlin (段淳林) . . .	Room 311, Jisan, South Building 1 (Nan Yi), Huagong Dormitory, No. 381 Wushan Road, Tianhe District, Guangzhou City, Guangdong Province, China	Chinese
Huang Haitao (黃海濤) . . .	Flat A, 2/F, Tower 3, The Regent, No. 8 Shan Tong Road, Tai Po, NT, Hong Kong	Chinese (Hong Kong)
Yang Ge (楊格)	Room 103, No. 8 Xiangshu First Street, Tianhe District, Guangzhou City, Guangdong Province, China	Chinese

Further information about our Directors are set out in “Directors and Senior Management” in this document.

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited
26/F-28/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

[REDACTED]

**Legal Advisors to Our
Company**

As to Hong Kong and U.S. law:

Jones Day
31/F Edinburgh Tower
The Landmark
15 Queen's Road
Central
Hong Kong

As to U.S. law:

Arch & Lake LLP
203 N LaSalle Street
Suite 2100
Chicago, IL, 60601
United States

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

AllBright Law Offices
60/F Guangzhou International Finance Center
5 Zhujiang West Road
Tianhe District
Guangzhou City
Guangdong Province

As to Vietnam law:

Dedica Law Firm Limited
11th Floor, A&T Building
No. 171 Hai Ba Trung Street
Xuan Hoa Ward
Ho Chi Minh City
Vietnam

**Legal Advisors to the Sole
Sponsor and [REDACTED]**

As to Hong Kong law:

Deacons
5/F Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

King & Wood
25/F Guangzhou Chow Tai Fook Financial Center
6 Zhujiang East Road, Zhujiang New Town
Tianhe District
Guangzhou City
Guangdong Province

**Independent Auditor and
Reporting Accountants**

KPMG
Certified Public Accountants
Public Interest Entity Auditor registered in accordance
with the Accounting and Financial Reporting Council
Ordinance
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

Industry Consultant

China Insights Consultancy
10/F, Tower B, Jing’an International Center
88 Puji Road
Jing’an District
Shanghai

Compliance Advisor

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

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[REDACTED]