

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**DIRECTORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
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*Executive Directors*

Mr. Li Jianxin (黎健新)	Room 1101, Block J5 Zhonghaijinrongwan 3 Shuirong Middle Street Haizhu District, Guangzhou Guangdong China	Chinese
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Mr. Li Jianming (黎健明)	Room 1201, Block J5 Zhonghaijinrongwan 3 Shuirong Middle Street Haizhu District, Guangzhou Guangdong China	Chinese
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*Independent non-executive Directors*

Dr. Wan Ho Yuen Terence (溫浩源)	Flat E, 10/F Block 2 Bamboo Mansions 3 Tak Hong Street Hung Hom, Kowloon Hong Kong	Chinese
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Dr. Wu Ka Chee Davy (胡家慈)	Flat NB, 51/F Tower 3, Phase 1 Festival City Tai Wai New Territories Hong Kong	Chinese
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Mr. Shao Wei (邵偉)	Room 1585 Centennial Heights Oriental Plaza 1 East Chang An Avenue Beijing China	Chinese
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For further information regarding our Directors, please refer to the section headed “Directors, Senior Management and Employee” in this document.

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**CLC International Limited**

*a licensed corporation under the SFO and permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) of the regulated activity as defined under the SFO*

13th Floor, Nan Fung Tower  
88 Connaught Road Central  
Hong Kong

**[REDACTED] and [REDACTED]**

[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong law*

**TC & Co.**

*Solicitors, Hong Kong*

Units 2201-3, 22/F, Tai Tung Building  
8 Fleming Road, Wanchai  
Hong Kong

*As to PRC Law*

**Jingtian & Gongcheng**

*PRC attorney-at-law*

34th Floor, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing  
PRC

*As to Cayman Islands Law*

**Appleby**

*Cayman Islands attorneys-at-law*

2206-19 Jardine House  
1 Connaught Place  
Central  
Hong Kong

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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

*As to Hong Kong law*  
**Hastings & Co.**  
*Solicitors, Hong Kong*  
5th Floor, Gloucester Tower  
The Landmark  
11 Pedder Street, Central  
Hong Kong

*As to PRC Law*  
**Global Law Office**  
*PRC attorney-at-law*  
Block B-C, 26th Floor,  
Tower 5, Dachong International Center  
No. 39, Tonggu Road  
Nanshan District  
Shenzhen  
PRC

**Auditors and reporting accountants**

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants*  
35/F One Pacific Place  
88 Queensway  
Hong Kong