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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Ma Fujun (馬富軍)	Flat 9B, Block 5 Haiyue Garden Phase 3 8 Gongye 7th Road Nanshan District Shenzhen, Guangdong PRC	Chinese
Ms. Chen Xiaoyuan (陳筱媛)	Unit 4B-705 Hongjing Yuan District 25 Bao'an District, Shenzhen PRC	Chinese
Mr. Cheng Bin (程彬)	Unit B1-28B, Block 2 Chuang Ye Yi Lu Yu Jing Wan Hua Yuan Bao'an District Shenzhen PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chan Chung Kik Lewis (陳仲戟)	Room 2907 Kam Wai House Kam Fung Court Ma On Shan New Territories Hong Kong	Chinese
Mr. Wu Chi-luen (吳季倫)	Flat D, 27/F, Tower 1 Park Summit, 88 Beech Tai Kwok Tsui Kowloon Hong Kong	Taiwanese
Mr. Chow Kit Ting (周傑霆)	Flat A, 60/F Tower 9, Metro Town 8 King Ling Road Tseung Kwan O New Territories Hong Kong	Chinese

For further information of our Directors, please refer to the section headed "Directors and Senior Management" of this document.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**Dakin Capital Limited**  
Room 2701, 27/F, Tower 1  
Admiralty Centre  
18 Harcourt Road  
Admiralty  
Hong Kong

[REDACTED]

**Legal adviser to our Company  
as to Hong Kong law**

**Sidley Austin**  
39/F  
Two Int'l Finance Centre  
Central  
Hong Kong

**Legal adviser to our Company  
as to Cayman Islands law**

**Conyers Dill & Pearman**  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

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

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**Legal adviser to our Company  
as to PRC law**

**Tian Yuan Law Firm**  
10/F, CPIC Plaza  
No. 28 Fengsheng Lane  
Xicheng District  
Beijing  
PRC

**Legal adviser to the Sole Sponsor  
and the [REDACTED]  
as to Hong Kong law**

**TC & Co.**  
Units 2201-3, Tai Tung Building  
8 Fleming Road  
Wan Chai  
Hong Kong

**Legal adviser to the Sole Sponsor  
and the [REDACTED]  
as to PRC law**

**DeHeng Law Offices (Shenzhen)**  
Storey 11, Section B, Anlian Plaza  
4018 Jintian Road  
Shenzhen  
PRC

**Reporting accountant**

**PricewaterhouseCoopers**  
22/F, Prince's Building  
Central  
Hong Kong

**Industry consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.**  
Room 1018, Tower B  
No. 500 Yunjin Road, Xuhui District  
Shanghai, 200232  
China

**Compliance adviser**

**Dakin Capital Limited**  
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[REDACTED]