
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<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 F, 46/F, Tower 8 Royal Ascot Fo Tan 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]

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]

DIRECTORS AND PARTIES INVOLVED IN THE [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
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 our Company as to U.S. law	CKR Law LLP 1330 Avenue of the Americas New York, New York 10019 U.S.
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 and auditor	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22/F, Prince's Building Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry consultant

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

Room 1018, Tower B
No. 500 Yunjin Road
Shanghai, 200232
China

Compliance adviser

Dakin Capital Limited

Room 2701, 27/F
Tower 1, Admiralty Centre
18 Harcourt Road
Admiralty
Hong Kong

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