
DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

The members of the Board are as follows:

Name	Address	Nationality
Executive Directors		
Mr. Rongfeng JIANG (蔣榕烽)	46/F, Champion Tower, Three Garden Road, Central, Hong Kong SAR	Chinese
Mr. Yao LING (凌堯)	46/F, Champion Tower, Three Garden Road, Central, Hong Kong SAR	Chinese
Ms. Di LE (樂迪)	46/F, Champion Tower, Three Garden Road, Central, Hong Kong SAR	Chinese
Non-Executive Directors		
Ms. Qian WU (吳騫)	46/F, Champion Tower, Three Garden Road, Central, Hong Kong SAR	Chinese
Ms. Xiaoxiao QI (漆瀟瀟)	26/F, Building A, East Pacific International Center, Futian District, Shenzhen, Guangdong Province, PRC	Chinese
Independent Non-Executive Directors		
Mr. Lei ZHONG (仲雷)	Unit 4305, HKRI Centre 1, HKRI Taikoo Hui, No. 288 Shimen First Road, Shanghai, China	Chinese
Dr. Fangxiong GONG (龔方雄)	Suite 5401, 54/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong SAR	Chinese
Mr. Kim Lam NG (吳劍林)	Unit G4 Floor, Jiangtai Xingtai Center, No.16A Jiuxianqiao Road, Chaoyang District, Beijing, PRC	Chinese

See “*Advisory Board, Directors and Senior Management*” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

Promoters

CMB International Asset Management Limited

46/F, Champion Tower
3 Garden Road, Central
Hong Kong

AAC Mgmt Holding Ltd

46/F, Champion Tower
3 Garden Road, Central
Hong Kong

Joint Sponsors [REDACTED]

Morgan Stanley Asia Limited

46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road, Central
Hong Kong

[REDACTED]

Legal Advisers to the Company

As to laws of Hong Kong and U.S.:

Freshfields Bruckhaus Deringer

55th Floor, One Island East, Taikoo Place
Quarry Bay
Hong Kong

As to Cayman Islands laws:

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza, 18 Harbour Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

Legal Advisers to the Joint Sponsors

[REDACTED]

As to laws of Hong Kong and U.S.:

Linklaters

11th Floor, Alexandra House

18 Chater Road

Hong Kong

Reporting Accountant and Auditor

BDO Limited

*(Certified Public Accountants and
Registered Public Interest Entity Auditor)*

25th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong