

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

The members of the Board are as follows:

Name	Residential Address	Nationality
Executive Directors		
Mr. Wei	Room 5523, 55/F Four Seasons Place 8 Finance Street Central Hong Kong	Chinese (Hong Kong)
Mr. Feng	Room 18A, No.55, Lane 1520 Huashan Road, Changning District Shanghai PRC	Chinese
Mr. Lou	No. 18 Songxi Road Ligaowangfu Shunyi District Beijing PRC	Chinese
Non-executive Directors		
Mr. Christian Thun-Hohenstein	22 Oakwood Court London W14 8JU United Kingdom	German
Mr. Shu Fun Francis Alvin Lai (黎樹勳)	Flat 8D, 8/F, Lung Cheung Court 37 Broadcast Drive Kowloon Tong Kowloon Hong Kong	Australian
Mr. Wai Hung Cheung (張偉雄)	30/F, Block 47 Baguio Villa 550 Victoria Road Hong Kong	Australian

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
Independent Non-executive Directors		
Mr. Michael Ward	Ripplesmere, Burleigh Lane Ascot, Berkshire, SL5 8PF United Kingdom	British
Mr. Shengwen Rong (戎勝文)	182 Pine Ln Los Altos, CA 94022 United States	American
Dr. Weiru Chen (陳威如)	Room F407, No.699 Hongfeng Road Pudong New Area Shanghai PRC	Singaporean
Dr. Shirley Ze Yu (于澤)	149E, 39th Street New York, 10016 United States	American

Please refer to the section headed “Directors and Senior Management” in this document for further details.

Promoters

Zhe Wei (衛哲)
Room 5523, 55/F
Four Seasons Place
8 Finance Street
Central
Hong Kong

DealGlobe Limited
67 Grosvenor St, Mayfair
London, W1K 3JN
United Kingdom

Lishu Lou (樓立樞)
No. 18 Lisongxi Road
Ligaowangfu
Shunyi District
Beijing
PRC

Opus Capital Limited
18/F Fung House
19–20 Connaught Road Central
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Citigroup Global Markets Asia Limited
50/F, Champion Tower
3 Garden Road
Central, Hong Kong

Haitong International Capital Limited
Suites 3001–3006 & 3015–3016
One International Finance Centre
1 Harbour View Street
Central, Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Company

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

Kirkland & Ellis

26/F, Gloucester Tower

The Landmark

15 Queen's Road Central

Hong Kong

As to Cayman Islands laws:

Appleby

Suites 4201-03 & 12

42/F One Island East, Taikoo Place

18 Westlands Road, Quarry Bay

Hong Kong

Legal Advisers to the Joint Sponsors

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

Freshfields Bruckhaus Deringer

55/F, One Island East, Taikoo Place

Quarry Bay

Hong Kong

Reporting Accountant

BDO Limited

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

25th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong