
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
------	---------------------	-------------

Executive Directors

Mr. Chen Weizhuang (陳偉莊先生)	A1708, Mingshige Jiefang Road Shenzhen Guangdong Province China	Chinese
----------------------------	---	---------

Mr. Yu Tianbing (余天兵先生)	No. 29-1-107, Minsheng Lidao Chengdong Avenue Yichang Hubei Province China	Chinese
-------------------------	--	---------

Non-executive Director

Mr. Hu Haoran (胡浩然先生)	Flat C, 11th Floor Block 7, Runfu China Resources City Tonggu Road Dachong, Nanshan District Shenzhen Guangdong Province China	Chinese
-----------------------	---	---------

Independent non-executive Directors

Mr. Liu Yimin (劉一敏先生)	2B2102 Jingwu Langqin Peninsula 63 Gaoxin South Ring Road Shenzhen Guangdong Province China	Chinese
-----------------------	--	---------

Mr. Chen Yeung Tak (陳仰德先生)	Room A, 4th Floor, Mayfair Gardens 10 Sau Chuk Yuen Road Kowloon Tong Hong Kong	Chinese
----------------------------	--	---------

Ms. Feng Yuan (馮苑女士)	A502, Block 1 Shenzhen Bay Science and Technology Ecological Park 8 Gaoxinnan Road Shenzhen Guangdong Province China	Chinese
----------------------	--	---------

Please refer to the section headed "Directors and senior management" in this document for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

Sponsor

Grande Capital Limited

A licensed corporation under the SFO to engage in type 6 (advising on corporate finance) regulated activities

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

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law

ONC Lawyers

19th Floor, Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law

Guangdong Wannuo Law Office

Room 11EF, 11/F
Block 2, Financial Base
Science and Technology Park, 8 Kefa Road
Nanshan District, Shenzhen
China

As to Cayman Islands law

Appleby

Suites 4201-03 & 12, 42/F
One Island East, Taikoo Place
18 Westlands Road, Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to the Sponsor, the [REDACTED], the [REDACTED] and the [REDACTED]

As to Hong Kong law
David Fong & Co.
Unit A, 12th Floor
China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

As to PRC law
Beijing Grandway (Shenzhen) Law Offices
19/F, Galaxy Center Building
No. 18, Zhongxin 5th Road
Futian District, Shenzhen
China

Auditor and reporting accountant

PricewaterhouseCoopers
Certified Public Accountants and Registered Public Interest Entity Auditor
22/F, Prince's Building
Central
Hong Kong

Compliance adviser

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

Industry consultant

Ipsos Asia Limited
602, 6/F, China Life Center, Tower A
One HarbourGate
18 Hung Luen Road
Hung Hom
Hong Kong

[REDACTED]

[REDACTED]