
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Mr. Chen Weizhuang (陳偉莊先生)	A1708, Mingshige Jiefang Road Shenzhen Guangdong Province China	Chinese
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Mr. Yu Tianbing (余天兵先生)	No. 29-1-107, Minsheng Lidao Chengdong Avenue Yichang Hubei Province China	Chinese
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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
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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
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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
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Ms. Feng Yuan (馮苑女士)	Room 502, Block A, Building 1 Shenzhen Bay Science and Technology Ecological Park Gaoxinnan 10th Road Nanshan District Shenzhen Guangdong Province China	Chinese
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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]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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

**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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

Room 602, 6/F, China Life Center, Tower A
One HarbourGate
18 Hung Luen Road
Kowloon
Hong Kong

[REDACTED]

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