

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
CHEN Yonghui (陳永輝)	Unit 1502, Building B, Huijing New Town C6 Huijing South Road Tianhe District Guangzhou, Guangdong PRC	Chinese
HUANG Fangjie (黃仿傑)	Room 304, Block 10 Shinian Xiaoya, Yajule Garden Nancun Town Panyu District Guangzhou, Guangdong PRC	Chinese
LI Hairong (李海榮)	Tianyu Huating AS-1307 No. 360 Longkou West Road Guangzhou, Guangdong PRC	Chinese
GUO Haiqiu (郭海球)	Room 801 No. 6 Xinhua First Street Tianhe District Guangzhou, Guangdong PRC	Chinese
Non-executive Director		
XU Xin (徐欣)	Room 3203 No. 2, Lane 113, Linping Road Hongkou District Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
[DU Jianqing (杜劍青)]	Room 702, Block 17 No. 125 Jinxin Road Baiyun District Guangzhou, Guangdong PRC	Chinese
[WU Ruifeng (吳瑞風)]	Room 501, Block 3 No. 2142 Meihua West Road Xiangzhou District Zhuhai, Guangdong PRC	Chinese
[WU Jintao (鄔金濤)]	A7-2601 Fuli Yinxi Haizhu District Guangzhou, Guangdong PRC	Chinese

For details, please refer to the section headed "Directors and Senior Management" in this [REDACTED].

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CMB International Capital Limited 45th Floor, Champion Tower 3 Garden Road, Central Hong Kong
---------------------	---

[REDACTED]

Legal Advisers to Our Company	<i>As to Hong Kong laws</i> Zhong Lun Law Firm LLP 4/F, Jardine House 1 Connaught Place Central Hong Kong
--------------------------------------	---

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws

Zhong Lun Law Firm

8-10/F, Tower A, Rongchao Tower
6003 Yitian Road
Futian District
Shenzhen, Guangdong
PRC

As to Cayman Islands laws

Ogier

11th Floor Central Tower
28 Queen's Road Central
Central
Hong Kong

**Legal Advisers to the Sole
Sponsor and the
[REDACTED]**

As to Hong Kong laws

Jingtian & Gongcheng LLP

Suites 3203-3207, 32/F
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC laws

Beijing Jingtian & Gongcheng Law Firm

Unit 05-06, 16/F, China Resources Tower
No. 2666 Keyuan South Road, Yuehai Street
Nanshan District
Shenzhen, Guangdong
PRC

**Reporting Accountant and
Independent Auditor**

PricewaterhouseCoopers

*Certified Public Accountants
Registered Public Interest Entity Auditor*
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 2504, Wheelock Square
No. 1717 West Nanjing Road
Jing'an District
Shanghai
PRC

[REDACTED]

Compliance Adviser

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong