

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Mr. Wu Yushu (吳鬱抒)	Room 1219, Minjie Plaza Phase 1 No. 195 Shuixi Road Luogang District Guangzhou City Guangdong Province PRC	Chinese
Ms. Wang Lifang (王莉芳)	Room 1219, Minjie Plaza Phase 1 No. 195 Shuixi Road Luogang District Guangzhou City Guangdong Province PRC	Chinese
<b>Non-executive Director</b>		
Mr. Fu Haitao (付海濤)	Armed police force hospital family compound No. 268 Yanling Road Tianhe District Guangzhou City Guangdong Province PRC	Chinese
<b>Independent non-executive Directors</b>		
Ms. Wang Danzhou (王丹舟)	Room 0103, No. 12 Hongkou Street Huangpu Avenue Tianhe District Guangzhou City Guangdong Province PRC	Chinese
Ms. Du Yilin (杜依琳)	Room 1503, Tower C3 No. 85 Jishan Street Lingnan New World Guangzhou City Guangdong Province PRC	Chinese
Mr. Wei Bin (魏斌)	Flat G, 53/F, Tower 5 Sorrento 1 Austin Road West Kowloon Hong Kong	Chinese

See "Directors and senior management" in this document.

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### PARTIES INVOLVED IN THE [REDACTED]

#### Sole Sponsor

**BNP Paribas Securities (Asia) Limited**  
60-63/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

[REDACTED]

#### Legal advisers to our Company

*As to Hong Kong law*  
**Jingtian & Gongcheng LLP**  
Suites 3203-3207  
32/F  
Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to U.S. law*  
**Dorsey & Whitney LLP**  
Suite 3008, One Pacific Place  
88 Queensway  
Hong Kong

*As to PRC law*  
**Jingtian & Gongcheng**  
45/F, K. Wah Centre  
1010 Huaihai Road (M)  
Shanghai  
China

*As to Cayman Islands law*  
**Ogier**  
11th Floor, Central Tower  
28 Queen's Road Central  
Hong Kong

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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

[REDACTED]

**Reporting accountants and  
independent auditor**

**Ernst & Young**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
27/F, One Taikoo Place  
979 King's Road  
Quarry Bay  
Hong Kong

**Industry consultant**

**iResearch Global Inc.**  
Room 701, Block B, CCIG International Plaza  
No. 333, Caoxi North Road  
Shanghai  
China

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