

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
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
Non-executive Director		
Mr. Fu Haitao (付海濤)	Armed police force hospital family compound No. 268 Yanling Road Tianhe District Guangzhou City Guangdong Province PRC	Chinese
Independent non-executive Directors		
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.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor and
[REDACTED]**

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

[REDACTED]

[REDACTED]

[REDACTED] and
[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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

[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.

3rd Floor, Block H
Xuhui Vanke Center
No. 9333 Humin Road
Xuhui District
Shanghai
PRC

[REDACTED]

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