

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Zhao Liang (趙亮)	Room 2302, Unit 3 Building 10, Yard 3 Taiyanggong Second Street Chaoyang District Beijing, PRC	Chinese
Mr. Lei Wai Hoi (李偉海)	Flat F, 18/F, Block 10 Ocean Shores 88 O King Road Tseung Kwan O New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chiu G Kiu Bernard (趙之翹)	Flat G, 28/F Tower 1, Century Gateway 83 Tuen Mun Heung Sze Wui Road Tuen Mun New Territories Hong Kong	Chinese
Mr. Shen Shifu (申士富)	Room 1303, Building 2 Huayuan Sanli Fengtai District Beijing, PRC	Chinese
Mr. Liu Zezheng (劉澤政)	Flat 505, Unit 3, Buildings 2, District 1, Wanfang Garden Wannian Huacheng Fengtai District Beijing, PRC	Chinese
Ms. Zhao Jingran (趙婧冉)	Flat F, 21/F Tower 5 The Waterfront 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese

For further information regarding our Directors, see the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Lego Corporate Finance Limited

*A licensed corporation to carry out type 6
(advising on corporate finance) regulated activity under the SFO*
Room 1601, 16/F
China Building
29 Queen's Road Central
Central, Hong Kong

[REDACTED]

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[REDACTED]

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Legal advisers to our Company

as to Hong Kong law:

Tian Yuan Law Firm LLP

Suites 3304–3309, 33/F
Jardine House
One Connaught Place
Central, Hong Kong

as to PRC law:

Tian Yuan Law Firm

10/F, Tower B, China Pacific Insurance Plaza
28 Fengsheng Hutong
Xicheng District, Beijing
PRC

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 Sole
Sponsor and the [REDACTED]**

as to Hong Kong law:

Kenneth Chong Law Office

Unit B, 16/F
Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

as to PRC law:

Dentons

3/F & 4/F, Block A
Shenzhen International Innovation Center
No. 1006, Shennan Boulevard
Futian District, Shenzhen
PRC

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

Industry consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 1018, Tower B
Greenland Hui Center
500 Yunjin Road
Xuhui District, Shanghai
PRC

**Independent Technical
Consultant**

SRK Consulting (Hong Kong) Limited
Suite A1, 11/F
One Capital Place
18 Luard Road
Wanchai, Hong Kong

Property valuer

Roma Appraisals Limited
22/F, China Overseas Building
139 Hennessy Road
Wanchai, Hong Kong

Compliance adviser

Lego Corporate Finance Limited
Room 1601, 16/F
China Building
29 Queen's Road Central
Central, Hong Kong

Receiving bank

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