

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

**DIRECTORS**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
<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, Building 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, please see “Directors and Senior Management”.

**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

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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  
[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 2504, Wheelock Square  
No.1717, West Nanjing Road  
Jinan, 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

**Internal Control Consultant**

**Moore Advisory Services Limited**  
812 Silvercord, Tower 1  
30 Canton Road  
Tsimshatsui  
Kowloon, Hong Kong

**Compliance advisor**

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

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