# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

#### **DIRECTORS**

Name	Address	Nationality
Executive Directors		
Mr. Liu Jianhui (劉建輝)	Room 705 No. 22 Binhu Yili Haicang District Xiamen Fujian Province PRC	Chinese
Ms. Qu Shuo (曲碩)	Room 705 No. 22 Binhu Yili Haicang District Xiamen Fujian Province PRC	Chinese
Ms. Huang Tingting (黄婷婷)	Room 402 No. 23 Xunsiding Alley Siming District Xiamen Fujian Province PRC	Chinese
Mr. Chen Shancheng (陳善成)	Room 208 No. 50 Xiangeli Siming District Xiamen Fujian Province PRC	Chinese
Mr. Chen Zeming (陳澤銘)	Room 502 No. 57-1 Xinglin South Road Jimei District Xiamen Fujian Province PRC	Chinese

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

Name Address Nationality

Independent Non-executive Directors

Ms. Wang Yingbin (王穎彬) Room 407 Chinese

No. 6 Xiadananguang

Siming District

Xiamen

Fujian Province

PRC

Ms. Wong Yan Ki, Angel

(黄欣琪)

28H, Block 7

Century Gateway

No. 83 Tuen Mun Heung Sze Wui

Chinese

Road Tuen Mun Hong Kong

Mr. Tian Tao (田濤) No. 1701, Building 3 Chinese

No. 1 Xinfeng Street Xicheng District

Beijing PRC

For more information on our Directors, please refer to the section headed "Directors and Senior Management" in this document.

#### PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor Zhongtai International Capital Limited

19/F, Li Po Chun Chambers 189 Des Voeux Road Central

Central Hong Kong

[REDACTED]

**Legal Advisers to** as to Hong Kong law:

our Company Wan & Tang

2408, Word-Wide House 19 Des Voeux Road Central

Central Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

as to PRC law:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place 77 Jianguo Road, Chaoyang District

Beijing China

as to Cayman Islands law:

Ogier

11/F, Central Tower 28 Queen's Road Central

Central Hong Kong

Legal Advisers to the Sole Sponsor and the [REDACTED]

as to Hong Kong law: Ashurst Hong Kong 11/F, Jardine House One Connaught Place

Central Hong Kong

as to PRC law: Hylands Law Firm

12/F, Fortune Financial Centre 5 Dongsanhuan Zhong Road

Chaoyang District

Beijing China

**Auditors and Reporting** 

Accountants

**BDO** Limited

25/F, Wing On Centre

111 Connaught Road Central

Hong Kong

**Industry Consultant** 

Frost & Sullivan (Beijing) Inc.

Shanghai Branch Co.

Suite 2504, Wheelock Square 1717 Nanjing West Road

Shanghai China

**Receiving Banks** 

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