

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
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 (黃婷婷)	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
<i>Independent Non-executive Directors</i>		
Ms. Wang Yingbin (王穎彬)	Room 407 No. 6 Xiadananguang Siming District Xiamen Fujian Province PRC	Chinese
Ms. Wong Yan Ki, Angel (黃欣琪)	28H, Block 7 Century Gateway No. 83 Tuen Mun Heung Sze Wui Road Tuen Mun Hong Kong	Chinese
Mr. Tian Tao (田濤)	No. 1701, Building 3 No. 1 Xinfeng Street Xicheng District Beijing PRC	Chinese

For further 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
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

**Legal Advisers to
our Company**

as to Hong Kong law:

Wan & Tang
2408, Word-Wide House
19 Des Voeux Road Central
Central
Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**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

Independent Valuer

Graval Consulting Limited
Suites 2401-02
24/F, Shui On Centre
6-8 Harbour Road
Wanchai, Hong Kong

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