THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED "WARNING" ON THE COVER OF THIS DOCUMENT.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

DIMETONS		
Name	Address	Nationality
Executive Directors		
Mr. Hu Zuoxiong (胡祚雄)	Flat 16E1, Building C3 Qiao Xiang Road 2023 Futian District Shenzhen Guangdong China	Chinese
Mr. Chen Xiuwei (陳修偉)	Flat 6C, Hong Yi Building Tianyuelongting Xin'an Road, Baoan District Shenzhen Guangdong China	Chinese
Mr. Cao Weijun (曹維軍)	16-6-402, 2/F Harmonious Garden Huilongguan Changping District Beijing China	Chinese
Non-executive Director		
Mr. Li Jing (李靖)	Flat 605, Block 6 Balizhuang East Lane Chaoyang District Beijing China	Chinese
Independent non-executive Directors		
Mr. Kam Chi Sing (甘志成)	Flat D, 20/F 9 College Road, Kowloon Hong Kong	Chinese
Ms. Xu Nailing (徐乃玲)	Flat 27D, Block 12 Jindi Tennis Garden Futian District Shenzhen Guangdong China	Chinese
Ms. Zhao Jinlin (趙晉琳)	Flat 2B, Building 2 Bohaimingyuan No.8 Gaoxingnan Loop Nanshan District Shenzhen Guangdong China	Chinese

For further information about our Directors and members of our senior management, please refer to "Directors and Senior Management" of this document.

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED "WARNING" ON THE COVER OF THIS DOCUMENT.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Haitong International Capital Limited

Suites 3001-3006 & 3015-3016 One International Finance Centre No. 1 Harbour View Street Central Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong and U.S. law: Sidley Austin 39/F, Two International Finance Centre 8 Finance Street Central Hong Kong

As to PRC law: Jingtian & Gongcheng 34th Floor, Tower 3 China Central Place 77 Jianguo Road Chaoyang District Beijing China

As to Cayman Islands law: **Maples and Calder (Hong Kong) LLP** 26th Floor Central Plaza 18 Harbour Road Wanchai Hong Kong THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED "WARNING" ON THE COVER OF THIS DOCUMENT.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to the Sole Sponsor and the [REDACTED]	As to Hong Kong and U.S. law: Paul Hastings 22/F, Bank of China Tower 1 Garden Road Central Hong Kong As to PRC law: King & Wood Mallesons 25/F, Guangzhou CTF Finance Centre No. 6 Zhujiang East Road Zhujiang New Town Tianhe District Guangzhou Guangdong 510623 China
Auditor and Reporting Accountants	Deloitte Touche Tohmatsu Certified Public Accountants Registered Public Interest Entity Auditor 35/F, One Pacific Place 88 Queensway Hong Kong
Industry consultant	China Insights Industry Consultancy Limited 10/F Block B Jing'an International Center 88 Puji Road Jing'an District Shanghai China

[REDACTED]