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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Mr. Jia Xiaodong	17/F, East of Xincheng Building No. 1025 Shennan Middle Road Futian District, Shenzhen Guangdong Province PRC	Chinese
Mr. Huang Xiang	14A, Tianyuege, Building B Tianyue Longting, Yalan Road Bao’an District, Shenzhen Guangdong Province PRC	Chinese
Mr. Li Xin	No. 3003, Unit 1, Building 4 No. 49, Hongji New Road Jinjiang District, Chengdu Sichuan Province PRC	Chinese
Independent Non-executive Directors		
Mr. Zhan Peixun	21H, Fumingge, Haifu Garden, Shennan East Road, Luohu District, Shenzhen, Guangdong Province PRC	Chinese
Mr. Leung Ming Shu	Room 1, 3/F, Block A Ventriss Place 19–23 Ventriss Road Happy Valley Hong Kong	Chinese
Ms. Chak Hoi Kee Clara	Flat F, 30/F, Block 1, Harbour Side 1, Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong	Chinese

Please refer to the section headed “Directors and Senior Management” in this document for further information regarding our Directors.

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

UOB Kay Hian (Hong Kong) Limited
6/F Harcourt House
39 Gloucester Road
Hong Kong

[REDACTED]

[REDACTED]

Legal Advisers to Our Company

As to Hong Kong law:

Sidley Austin
Level 39, Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to PRC law:

Han Kun Law Offices
20/F, Kerry Plaza Tower 3
1-1 Zhongxinsi Road
Futian District, Shenzhen
China

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisers to the Sole Sponsor
and the [REDACTED]**

As to Hong Kong law:
Tian Yuan Law Firm LLP
Suite 3304–3309, 33/F
Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
23/F, Building A
CASC Plaza
Haide 3rd Road
Nanshan District, Shenzhen
China

[Auditor and] Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor
22nd Floor, Prince’s Building
Central
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc. Shanghai Branch Co.
1018, Tower B
500 Yunjin Road
Shanghai
China

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