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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Residential Address	Nationality
<b>Executive Directors</b>		
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
<b>Independent Non-executive Directors</b>		
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 West 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]**

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**PARTIES INVOLVED IN THE [REDACTED]**

<b>Sole Sponsor</b>	<b>UOB Kay Hian (Hong Kong) Limited</b> 6/F Harcourt House 39 Gloucester Road Hong Kong
<b>[REDACTED]</b>	<b>[REDACTED]</b>
<b>[REDACTED]</b>	<b>[REDACTED]</b>
<b>[REDACTED]</b>	<b>[REDACTED]</b>

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

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[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

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

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**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.**  
Suite 2504  
Wheelock Square  
1717 Nanjing West Road  
Shanghai  
China

[REDACTED]

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