

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Yu Huiyong (余惠勇)	A28, Area 6, Longquan Villa Longgang District, Shenzhen Guangdong Province China	Chinese
Ms. Xu Yanlin (徐豔林)	A28, Area 6, Longquan Villa Longgang District, Shenzhen Guangdong Province China	Chinese
Mr. Tian Xiqiu (田錫秋)	30B, Unit 3, Tower 2, Sky Blue Blue County Plaza Yantian District, Shenzhen Guangdong Province China	Chinese
Mr. Jiao Yue (焦岳)	302, M Unit, Building 7 Fudixuan F Area, Vanke City Longgang District, Shenzhen Guangdong Province China	Chinese
Mr. Zhu Qidong (朱啟東)	Room 4203, Block A, Building 1 Banshan Yuehai Community, Shatoujiao Yantian District, Shenzhen Guangdong Province China	Chinese
<i>Non-executive Directors</i>		
Mr. Pan Pan (潘攀)	3B, Building 7 Xiangyu Central Garden No. 66 Nongyuan Road Futian District, Shenzhen Guangdong Province China	Chinese
Mr. Hu Qihao (胡祺昊)	No. 187 Anwai Street Dongcheng District, Beijing China	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN [REDACTED]

Name	Residential Address	Nationality
<i>Independent non-executive Directors</i>		
Dr. Jiang Yanbo (蔣岩波)	Room 903, Unit 2, Building 2 South Flood Dragon Bridge Garden Jiangxi University of Finance and Economics No. 168, Shuanggang East Street Economic and Technological Development Zone Nanchang, Jiangxi Province China	Chinese
Mr. Ma Ruiguang (馬瑞光)	Room 40-01, Building 40 Xiyuan Shanyuan, Minzhi Street Longhua District, Shenzhen Guangdong Province China	Chinese
Dr. Wu Zhanchi (吳戰箴)	Room 106, West Ladder, Building 2 Minghu Palace, Jinan University No. 601, Huangpu Avenue West Tianhe District, Guangzhou Guangdong Province China	Chinese
Mr. Cheung Yee Tak Jonathan (張以德)	Flat A, 16/F Grand Deco Tower 26 Tai Hang Road Causeway Bay Hong Kong	Chinese
Ms. Zhu Fang (朱舫)	1808, Block 2 Shuzhi Jiayuan 60 Jiaoda East Road Haidian District Beijing	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN [REDACTED]

SUPERVISORS

Name	Residential Address	Nationality
Mr. Yang Xiaohu (楊曉虎)	Room 301, No. 92 Xiangnan Community, Nanshan Street Nanshan District, Shenzhen Guangdong Province China	Chinese
Mr. Zou Feng (鄒峰)	Room 1602, Building 8, Yu Lake Road Zhongxin Shanyu Lake Garden Lishui Town, Nanhai District, Foshan Guangdong Province China	Chinese
Mr. Su Yan (蘇彥)	Room 602, Building 8 Jinshang Garden Liu Yue Station, Henggang Street Longgang District, Shenzhen Guangdong Province China	Chinese

Further information about the Directors, Supervisors and other senior management members is set out in the section headed “Directors, Supervisors and Senior Management” in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN [REDACTED]

PARTIES INVOLVED IN [REDACTED]

Sole Sponsor

Morgan Stanley Asia Limited

Level 46, International Commerce Centre

1 Austin Road West

Kowloon

Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN [REDACTED]

Legal Advisers to Our Company

As to Hong Kong and U.S. laws:

Simpson Thacher & Bartlett

35/F, ICBC Tower
3 Garden Road
Central
Hong Kong

As to PRC laws:

Tian Yuan Law Firm

8/F, Tower 3, Kerry Plaza
No. 1-1 Zhong Xin Fourth Road
Futian District
Shenzhen
Guangdong Province
China

As to PRC data privacy and protection matters:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing 100025
China

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

As to Hong Kong and U.S. laws:

Paul Hastings

22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:

Commerce & Finance Law Offices

12-14/F, Block 2, China World Office
1 Jianguomenwai Avenue
Beijing
China

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN [REDACTED]

Auditor and Reporting Accountant

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

22/F, Prince’s Building

Central

Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

2504

Wheelock Square

1717 Nanjing West Road

Shanghai 200040

China

Biological Assets Valuer

Vocation (Beijing) International Assets Appraisal Co., Ltd.

Building No.8, Level 3

Foreign Cultural and Creative Garden

Haidian District

Beijing (100044)

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