
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. LI Ning (李寧先生)	36A Taggart The Repulse Bay 109 Repulse Bay Road Hong Kong	Chinese
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Mr. LI Chunyang (李春陽先生)	6-106, Zi Junting Zhongyang-gongguan Beijing Economic-Technological Development Area (Yizhuang) Daxing District, Beijing PRC	Chinese
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Mr. LI Qilin (李麒麟先生)	Unit 6, 16/F 21 Borrett Road Hong Kong	Chinese
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Non-executive Directors

Mr. Victor HERRERO	38J The Masterpiece 18 Hanoi Road Tsim Sha Tsui Hong Kong	Spanish
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Mr. MA Wing Man (馬詠文先生)	Flat 6, 21/F, Block A Yan On Building 1 Kwong Wa Street Mongkok, Kowloon Hong Kong	Chinese
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Ms. LYU Hong (呂紅女士)	Room 61602, Stanford Residences Jing An Lane 1999 Xin Zha Road Jing An District, Shanghai PRC	Chinese
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Independent non-executive Directors

Mr. LI Qing (李勅先生)	Room 202, No. 6 Lane 1288, Puming Road Pudong New Area, Shanghai PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. PAK Wai Keung, Martin (白偉強先生)	Unit A, 30/F Arezzo, 33 Seymour Road Mid-levels Hong Kong	Singaporean
Mr. WANG Yan (汪延先生)	Flat D, 32/F, Blk 1 University Heights 23 Pokfield Road Pok Fu Lam Hong Kong	Chinese

Further information of our Directors are disclosed in the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Nomura International (Hong Kong) Limited 30/F, Two International Finance Centre 8 Finance Street, Central Hong Kong
Legal advisers to our Company	<i>As to Hong Kong law:</i> Deacons 5th Floor, Alexandra House 18 Chater Road, Central Hong Kong <i>As to PRC law:</i> Commerce & Finance Law Offices 12-14th Floor, China World Office 2 No.1 Jianguomenwai Avenue Beijing, 100004, PRC <i>As to Cayman Islands law:</i> Conyers Dill & Pearman 29/F One Exchange Square 8 Connaught Place Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<p><i>As to US laws and UK laws:</i></p> <p>Goodwin Procter (Hong Kong) LLP 38th Floor, Edinburgh Tower The Landmark 15 Queen’s Road Central Hong Kong</p>
	<p><i>As to International Sanctions laws:</i></p> <p>Hogan Lovells 11th Floor, One Pacific Place 88 Queensway Hong Kong</p>
<p>Legal advisers to the Sole Sponsor</p>	<p><i>As to Hong Kong law:</i></p> <p>Allen & Overy 9th Floor, Three Exchange Square Central Hong Kong</p>
	<p><i>As to PRC law:</i></p> <p>JunHe LLP 26/F, HKRI Taikoo Hui 288 Shimen Road (No.1) Jing’an District, Shanghai the PRC</p>
<p>Auditor and reporting accountant to our Company</p>	<p>PricewaterhouseCoopers <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 22/F, Prince’s Building Central, Hong Kong</p>
<p>Reporting accountant to LionRock and the Clark Group</p>	<p>CWK CPA Limited <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> Unit 2110-2111, 21/F, Cosco Tower 183 Queen’s Road Central Central Hong Kong</p>
<p>Industry consultant</p>	<p>Frost & Sullivan Limited 1706, One Exchange Square 8 Connaught Place Central Hong Kong</p>