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

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**DIRECTORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. LI Changqing (李常青)	A2203 Fugui Garden 59 Jinzhou Road Nanning, Guangxi, PRC	Chinese
Mr. WANG Yufei (王宇飛)	Room 1101, 11/F Unit 1, Block 15, Longguang Jiulong Lake 11 Fenghuang Road Liangqing District Nanning, Guangxi, PRC	Chinese
Mr. HUI Chi Chung Nevin (許智聰)	Flat E, 30/F Tower 1, Banyan Garden 863 Lai Chi Kok Road Cheung Sha Wan, Kowloon, Hong Kong	Chinese
Ms. DENG Caidie (鄧彩蝶)	No. 403 Unit 2, Jiangyingxuan, Jade Garden 168 Minzu Avenue Qingxiu District Nanning, Guangxi, PRC	Chinese
Mr. ZHANG Guangbai (張光柏)	Room 1101 Unit 1, Block 15, District 3, Datangshijia 1 Longfu Road Yongning District Nanning, Guangxi, PRC	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<b>Independent Non-Executive Directors</b>		
Mr. HOU Chang (侯昶)	No. 505 Unit 1, Block 17, Jinyuanyuefeng, Jinyuancheng 6 Yuchan Road Xingning District Nanning, Guangxi, PRC	Chinese
Mr. HU Zhongqiang (胡忠強)	Room 1101, Block G Qinshuiyuan, Nanhubiyuan Bihu North Road Qingxiu District Nanning, Guangxi, PRC	Chinese
Mr. LIN Peigan (林培干)	Room 501 Unit 1, Block 5, Fengjingwan Community 62 Changhu Road Qingxiu District Nanning, Guangxi, PRC	Chinese

See “Directors and Senior Management” for further details of our Directors.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**Quam Capital Limited**

5/F and 24/F (Rooms 2401 and 2412)

Wing On Centre, 111 Connaught Road Central

Hong Kong

[REDACTED]

**Legal Advisers to our Company**

*As to Hong Kong law:*

**Deacons**

5th Floor, Alexandra House

18 Chater Road

Central, Hong Kong

*As to PRC law:*

**Zhong Lun Law Firm**

22/F, Tower A

China Resources Building

1366 Qianjiang Road

Shangcheng District

Hangzhou 301120, P.R. China

*As to Cayman Islands law:*

**Harney Westwood & Riegels**

3501 The Center

99 Queen's Road Central

Central

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:*

**Tung & Co.**

Office 1601, 16/F, LHT Tower  
No. 31 Queen's Road Central  
Hong Kong

*As to PRC law:*

**AnJie Broad Law Firm**

Unit 2103-04, Tower 3, Kerry Plaza  
No. 1 Zhongxinsi Road  
Futian District  
Shenzhen, China

**Auditors and Reporting Accountants**

**KPMG**

8th Floor, Prince's Building  
10 Chater Road  
Central, Hong Kong

**Industry Consultant**

**Frost & Sullivan Limited**

1706, One Exchange Square  
8 Connaught Place  
Central, Hong Kong

[REDACTED]