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

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**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Mr. Huang Wei (黃偉)	Room 3106, Building 10 Taihejinzun Garden 1 165 Yangtouwei Road Yuefeng Zhen Jin'an District Fuzhou, Fujian Province PRC	Chinese
Mr. Ye Fuwei (葉富偉)	Room 4602 Shiowangzhuang B 2 Jinlian Road Jin'an District Fuzhou, Fujian Province PRC	Chinese
Ms. Zhang Jinghua (張景花)	Baima Garden 10-406 17 Baimazhong Road Shanghai Jiedao, Taijiang District Fuzhou, Fujian Province PRC	Chinese
<b>Non-executive Directors</b>		
Mr. Liu Wei (劉偉)	Room 106, Block 6 Wanke Jinyu Rongjun Fufei Road Fuzhou, Fujian Province PRC	Chinese
Ms. Xu Rui (徐睿)	Room 432, 3rd Floor, Building 11 No. 1, Xifu Heyuan Tongzhou District Beijing PRC	Chinese

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

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Independent non-executive Directors</b>		
Mr. Wu Fei (吳飛)	Room 202, Block 15 181 Liuzhou Road Xuhui District Shanghai PRC	Chinese
Mr. Fung Che Wai, Anthony (馮志偉)	Flat G, 11th Floor Hong Yan Court Healthy Street C North Point Hong Kong	Chinese
Mr. Chen Shuo (陳碩)	Room 8–1001, Meifeng Liju Lvjingjiayuan Gulou District Fuzhou, Fujian Province PRC	Chinese

Please refer to the section headed “Directors and Senior Management” in this document for further details of our Directors and senior management members.

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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>Quam Capital Limited</b> 5/F and 24/F (Rooms 2401 and 2412) Wing On Centre 111 Connaught Road Central Hong Kong
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<b>[REDACTED]</b>	<b>[REDACTED]</b>
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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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[REDACTED]

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

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**Legal advisers to our Company**

*As to Hong Kong law*  
**Dentons Hong Kong LLP**  
Suite 3201, Jardine House  
1 Connaught Place  
Central  
Hong Kong

*As to PRC law*  
**Beijing Dacheng Law Offices, LLP (Shanghai)**  
9th/24th/25th Floor  
Shanghai World Financial Center  
100 Century Avenue  
Pudong New Area  
Shanghai  
PRC

*As to Cayman Islands law*  
**Conyers Dill & Pearman**  
29th Floor  
One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

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

*As to Hong Kong law*  
**Howse Williams**  
27/F Alexandra House  
18 Chater Road  
Central  
Hong Kong

*As to PRC law*  
**Grandall Law Firm (Nanjing)**  
5/7/8/F, Building B  
No.309 Hanzhongmen Street  
Nanjing, China

**Auditor and reporting accountant**

**PricewaterhouseCoopers**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
22/F, Prince’s Building  
Central  
Hong Kong

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

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**Industry consultant**

**China Insights Industry Consultancy Limited**  
10/F, Block B,  
Jing’an International Center  
88 Puji Road  
Jing’an District  
Shanghai  
PRC

**[REDACTED]**

**[REDACTED]**