
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
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
Non-executive Directors		
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]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Independent non-executive Directors		
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.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor **Quam Capital Limited** (previously known as China Tonghai Capital Limited)
5/F and 24/F (Rooms 2401 and 2412)
Wing On Centre
111 Connaught Road Central
Hong Kong

[REDACTED] **[REDACTED]**

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
Dentons Law Offices
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

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**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

Industry Consultant

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

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