
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Li Chenghua (李承華)	Room 1102, Block 9 Agile Garden Sunday Nancun Town Panyu District Guangzhou PRC	Chinese
Mr. Chen Liming (陳黎明)	Room 601 2 Junlan First Street Xingnan Avenue Nancun Town Panyu District Guangzhou PRC	Chinese
<i>Independent non-executive Directors</i>		
Ms. Chong Sze Pui Joanne, MH (張詩培)	Flat A, 10/F, Tower 9 Marinella 9 Welfare Road Wong Chuk Hang Hong Kong	Chinese
Ms. Cheung Bo Man (張寶文)	Flat 05, 18/F Block 6, Heng Fa Chuen Hong Kong	Chinese
Ms. Yau Yin Hung (邱燕虹)	Flat D, 11/F Pak Tak Court Bedford Gardens, North Point Hong Kong	Chinese

Please refer to the section headed "Directors and senior management" of this document for further information on our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

**Sole Sponsor and
[REDACTED]**

Cinda International Capital Limited
*A corporation licensed under the SFO to carry
on Type 1 (dealing in securities) and Type 6
(advising on corporate finance) regulated
activities*
45/F., COSCO Tower
183 Queen's Road Central
Hong Kong

[REDACTED] and [REDACTED]

[REDACTED]

Legal advisers to our Company

As to the laws of Hong Kong
Hastings & Co.
5th Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

As to the laws of the PRC
China Commercial Law Firm
21-25/F
HKCTS Tower
4011 Shennan Road
Futian District
Shenzhen
PRC

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to the laws of Hong Kong
Khoo & Co.
In association with Michael Ngai & Co.
15/F. & 16/F.
Tern Centre Tower 2
251 Queen's Road Central
Hong Kong

As to the laws of the PRC
Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing, 100025
PRC

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.**
Rooms 1014–1018, Tower B
Greenland Center
500 Yunjin Road
Xuhui District
Shanghai, 200232
PRC

Property Valuer

Roma Appraisals Limited
22/F., China Overseas Building
139 Hennessy Road
Wan Chai
Hong Kong

Compliance adviser

Cinda International Capital Limited
45/F., COSCO Tower
183 Queen's Road Central
Hong Kong

[REDACTED]

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