
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Dr. Shao Xuxin (邵緒新博士) (Chairman and chief executive officer)	3309 13th Avenue West Vancouver British Columbia V6R 2R8 Canada	Canadian
Mr. Mackie James Thomas	17338 0A Avenue Surrey British Columbia V3Z 9P3 Canada	Canadian
Mr. Lo Cheuk Kwong Raymond (盧卓光先生) (Chief financial officer and company secretary)	Flat H, 31/F Blk 25 Dover Court South Horizons Ap Lei Chau Hong Kong	British
Mr. Chen Shaohui (陳紹惠先生)	Room 204, 1st floor No. 12 Guoyuan First Road Xiling District Yichang City Hubei Province PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Dr. Malaihollo Jeffrey Francis A	Shutta Park Cottage Mount Tamar Bere Alston Yelverton PL20 7HL United Kingdom	American
Mr. Chan Ngai Fan (陳毅奮先生)	1/F, No. 8 Ho Tung Road Kowloon Tong, Kowloon Hong Kong	Chinese
Dr. Zeng Ming (曾鳴博士)	Flat 2104, 2nd Floor Western District, Ding No. 11 Xueyuan Road Haidian District Beijing PRC	Chinese
Ms. Liu Li (劉莉小姐)	Room 7C, Block C, Zone A Haian Mingzhu Garden No. 233 Haide First Road Nanshan District Shenzhen City Guangdong Province PRC	Chinese

Further information of the profile and background of our Directors can be found in the section headed “Directors and senior management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Innovax Capital Limited

(A corporation licensed to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO)

Room B, 13/F, Neich Tower
128 Gloucester Road
Wan Chai
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong laws

Li & Partners

Solicitors, Hong Kong

22nd Floor, World-Wide House
19 Des Voeux Road Central
Hong Kong

As to PRC laws

Jincheng Tongda & Neal Law Firm Shenzhen Office

PRC attorneys-at-law

42nd Floor, Media Finance Center
No. 9 Pengcheng 1st Road
Futian District
Shenzhen
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands laws

Maples and Calder (Hong Kong) LLP

Cayman Islands attorneys-at-laws

26th Floor, Central Plaza

18 Harbour Road

Wanchai

Hong Kong

Legal advisers to the Sole Sponsor,

[REDACTED]

As to Hong Kong laws

Howse Williams

Solicitors, Hong Kong

27th Floor, Alexandra House

18 Chater Road

Central

Hong Kong

As to PRC laws

Beijing Dentons Law Offices, LLP (Guangzhou)

PRC attorneys-at-law

14/F, 15/F, CTF Finance Centre

No. 6 Zhujiang East Road

Zhujiang New Town

Guangzhou

PRC

Competent Person

SRK Consulting China Ltd

B315 COFCO Plaza

No. 8 Jianguomennei Avenue

Dongcheng District

Beijing

PRC

Auditors and reporting accountants

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place

979 King's Road

Quarry Bay

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent industry consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

Internal control consultant

Avista Risk Advisory Limited
Suites 2401–06, 24/F
Everbright Centre
No. 108 Gloucester Road
Wan Chai
Hong Kong

Compliance adviser

Innovax Capital Limited
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Room B, 13/F, Neich Tower
128 Gloucester Road
Wan Chai
Hong Kong

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