

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Zhou Jian (周劍)	Room 304, No. 4, Lane 485 Wanping South Road Xuhui District Shanghai PRC	Chinese
Mr. Xiong Youjun (熊友軍)	36 Haide 3rd Road Nanshan District Shenzhen PRC	Chinese
Ms. Wang Lin (王琳)	2D, Building 1, Holiday Bay Huating 6 Chaozhou West Street, Shahe Nanshan District Shenzhen PRC	Chinese
Mr. Liu Ming (劉明)	Room D902, Cuibai Garden Vanke Four Seasons Flower City Bantian Longgang District Shenzhen PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Xia Zuoquan (夏佐全)	T6-25A One Shenzhen Bay Nanshan District Shenzhen PRC	Chinese
Mr. Zhou Zhifeng (周志峰)	Room 901, Unit 2 Building 6, No.76 Yard South Second Road, Baiziwan Chaoyang District Beijing PRC	Chinese
Mr. Chen Qiang (陳強)	Room 201, Unit 1 Building 10 Evergrande Jiangwan Longting Xunyang District Jiujiang City PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Mr. Zhao Jie (趙杰)	Room 203 10-2 Campus Street Nangang District Harbin PRC	Chinese
Mr. Xiong Chuxiong (熊楚熊)	201, Building 8 Shenzhen University Waterfront District Nanshan District Shenzhen PRC	Chinese
Mr. Poon Fuk Chuen (潘福全)	House 7 Napa Avenue Royal Palms Phase A Yuen Long New Territories Hong Kong	Chinese
Mr. Leung Wai Man, Roger (梁偉民)	Flat E, 16/F, Block 4 Laguna City Lam Tin Kowloon Hong Kong	Chinese

SUPERVISORS

Mr. Deng Feng (鄧峰)	4D, Building B Jinmao Lido, 12 Lanhai Road Futian District Shenzhen PRC	Chinese
Mr. Ben Cangsang (賁滄桑)	Room 106, No. 1 Lane 536, Jiangning Road Jing'an District Shanghai PRC	Chinese
Ms. Wang Xingru (王興茹)	Unit 702, Building 5A Yudejiayuan 2248 Houhai Avenue Nanshan District Shenzhen PRC	Chinese

For further information regarding our Directors and Supervisors, see “Directors, Supervisors and Senior Management” in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited

26/F–28/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

*A licenced corporation to carry on type 6
(advising on corporate finance) regulated
activity under the SFO*

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong law:

Bird & Bird

6/F, The Annex
Central Plaza, 18 Harbour Road
Hong Kong

As to U.S. law:

Ashurst Hong Kong

11/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to International Sanctions law:

Ashurst Hong Kong

11/F, Jardine House
1 Connaught Place
Central
Hong Kong

*As special counsel with respect to U.S.
regulatory and compliance matters:*

Ashurst Hong Kong

11/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:

King & Wood Mallesons

28/F, China Resources Tower
2666 Keyuan South Road
Nanshan District, Shenzhen
Guangdong
PRC

*As to PRC Data Security and Privacy
Protection Matters:*

King & Wood Mallesons

17th Floor, One ICC, Shanghai ICC
999 Middle Huai Hai Road
Xuhui District, Shanghai
PRC

As to PRC litigation matters:

Guangdong Sun Law Firm

6/F, 7/F and 16/F
SBG Building
1001 Lianhua Branch Road
Futian District, Shenzhen
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong law:

Deacons
5/F, Alexandra House
18 Chater Road
Hong Kong

As to U.S. law:

Dorsey & Whitney LLP
Room 2802, 28/F
Alexandra House
18 Chater Road
Hong Kong

As to PRC law:

Zhong Lun Law Firm
22-31/F, South Tower
CP Center
20 Jin He East Avenue
Chaoyang District, Beijing
PRC

Industry Consultant

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

Auditor and Reporting Accountant

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

[REDACTED]

Compliance Adviser

Guotai Junan Capital Limited
26/F-28/F Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Property Valuer

International Valuation Limited

Unit 907, 9/F, Wing On Plaza
62 Mody Road
Tsim Sha Tsui East
Kowloon
Hong Kong

Transfer Pricing Consultant

Shenzhen Qianhai

**PricewaterhouseCoopers Business
Consulting Services Co. Limited**

Room 13, 3/F, Block A
Qianhai Shenzhen-Hong Kong Innovation
Center
4008 Menghai Boulevard
Qianhai Shenzhen-Hong Kong Cooperation
Zone
Nanshan District, Shenzhen
PRC