
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Liu Yong (劉勇)	No. 1 Kefa Road, Science and Technology Park, Nanshan District, Shenzhen City, Guangdong Province, PRC	Chinese
Li Qin (李勤)	Room 2803, Building A, Yulongyuan, No. 3058, Nanxin Road, Nanshan District, Shenzhen City, Guangdong Province, PRC	Chinese
Cheung Man Yu (張文宇)	RM 10, 31/F, Lung Sing House, Kam Lung Court, Ma On Shan, NT, Hong Kong	Chinese
<i>Non-executive Directors</i>		
Zuo Manlun (左滿倫)	Flat D, 59/F, Block 3, Sorrento, No. 1 Austin Road West, Tsim Sha Tsui, Kowloon, Hong Kong	Chinese
Luo Jianfeng (羅建峰)	Flat A, 11/F, Wah Shing Building, 21 Castle Peak Road, Sham Shui Po, Kowloon, Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Chan Kwok Cheung Kevin (陳國璋)	Flat D, 39/F, Tower II Sorrento 1 Austin Road West Tsim Sha Tsui, Kowloon, Hong Kong	Canadian
Ng Cheuk Him (吳卓謙)	Flat C, 7/F Block 11 Whampoa Garden Bauhinia Mansions Kowloon Hong Kong	Chinese
Wong Ping Yee Natalis (王秉怡)	House 3 Villa Monticello, 12 Chuk Kok Road, Sai Kung, New Territories Hong Kong	Chinese

For further information regarding our Directors, see "Directors and Senior Management" in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CMB International Capital Limited 45th Floor, Champion Tower 3 Garden Road Central Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law

Dentons Hong Kong LLP

3201 Jardine House, 1 Connaught Place
Central
Hong Kong

As to PRC law

Han Kun Law Offices

9/F, Office Tower C1, Oriental Plaza
1 East Chang An Ave.,
Dongcheng District
Beijing
PRC

As to Cayman Islands law

Harney Westwood & Riegels

3501 The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to England & Wales law

DKLM LLP

City House
3 Cranwood Street
London
EC1V 9PE
United Kingdom

As to Australian law

McCullough Robertson

Level 32, 25 Martin Place
Sydney NSW 2000
Australia

As to United States law

Withers Bergman LLP

10250 Constellation Boulevard
Suite 1400
Los Angeles, CA 90067
United States

As to Canadian law

Dentons Canada LLP

15th Floor, Bankers Court
850-2nd Street SW
Calgary, Alberta T2P 0R8
Canada

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

As to Hong Kong law

Deacons

5th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

King & Wood Mallesons

25th Floor, Guangzhou CTF Finance Centre
No. 6 Zhujiang East Road, Zhujiang New Town
Tianhe District, Guangzhou,
Guangdong
PRC

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

Suite 2504 Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Auditor and Reporting Accountant

Ernst & Young

Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

[REDACTED]

Compliance Adviser

Opus Capital Limited

18/F, Fung House
19-20 Connaught Road Central
Central
Hong Kong