
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

| Name | Residential Address | Nationality |
|--------------------------------|---|--------------------|
| <i>Executive Directors</i> | | |
| Mr. Yu Huiyong (余惠勇) | A28, Area 6, Longquan Villa Longgang District, Shenzhen Guangdong Province China | Chinese |
| Ms. Xu Yanlin (徐艷林) | A28, Area 6, Longquan Villa Longgang District, Shenzhen Guangdong Province China | Chinese |
| Mr. Tian Xiqiu (田錫秋) | 30B, Unit 3, Tower 2, Sky Blue Blue County Plaza Yantian District, Shenzhen Guangdong Province China | Chinese |
| Mr. Jiao Yue (焦岳) | 302, M Unit, Building 7 Fudixuan F Area, Vanke City Longgang District, Shenzhen Guangdong Province China | Chinese |
| Mr. Zhu Qidong (朱啟東) | Room 4203, Block A, Building 1 Banshan Yuehai Community, Shatoujiao Yantian District, Shenzhen Guangdong Province China | Chinese |
| <i>Non-executive Directors</i> | | |
| Mr. Pan Pan (潘攀) | 3B, Building 7 Xiangyu Central Garden No. 66 Nongyuan Road Futian District, Shenzhen Guangdong Province China | Chinese |
| Mr. Hu Qihao (胡祺昊) | No. 187 Anwai Street Dongcheng District, Beijing China | Chinese |

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

| Name | Residential Address | Nationality |
|--|--|--------------------|
| <i>Independent non-executive Directors</i> | | |
| Dr. Jiang Yanbo (蔣岩波) | Room 903, Unit 2, Building 2 South Campus Expert Building Jiangxi University of Finance and Economics No. 168, Shuanggang East Street Economic and Technological Development Zone Nanchang, Jiangxi Province China | Chinese |
| Mr. Ma Ruiguang (馬瑞光) | Room 40-01, Building 40 Xiyuan Shanyuan, Minzhi Street Longhua District, Shenzhen Guangdong Province China | Chinese |
| Dr. Wu Zhanchi (吳戰箴) | Room 106, West Ladder, Building 2 Minghu Palace, Jinan University No. 601, Huangpu Avenue West Tianhe District, Guangzhou Guangdong Province China | Chinese |
| Mr. Cheung Yee Tak Jonathan (張以德) | Flat A, 16/F Grand Deco Tower 26 Tai Hang Road Causeway Bay Hong Kong | Chinese |
| Ms. Zhu Fang (朱舫) | Room 1808, Block 2 Shuzhi Jiayuan 60 Jiaoda East Road Haidian District Beijing China | Chinese |

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

SUPERVISORS

| Name | Residential Address | Nationality |
|-----------------------|---|--------------------|
| Mr. Yang Xiaohu (楊曉虎) | Room 301, No. 92 Xiangnan Community, Nanshan Street Nanshan District, Shenzhen Guangdong Province China | Chinese |
| Mr. Zou Feng (鄒峰) | Room 1602, Building 8, Yu Lake Road Zhongxin Shanyu Lake Garden Lishui Town, Nanhai District, Foshan Guangdong Province China | Chinese |
| Mr. Su Yan (蘇彥) | Room 602, Building 8 Jinshang Garden Liu Yue Station, Henggang Street Longgang District, Shenzhen Guangdong Province China | Chinese |

Further information about the Directors, Supervisors and other senior management members is set out in the section headed “Directors, Supervisors and Senior Management” in this prospectus.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING**Sole Sponsor****Morgan Stanley Asia Limited**

Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

**Overall Coordinator and Sole Global
Coordinator****Morgan Stanley Asia Limited**

Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Joint Bookrunners**Morgan Stanley Asia Limited**

Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

CMB International Capital Limited

45th Floor, Champion Tower
3 Garden Road
Central
Hong Kong

Joint Lead Managers**Morgan Stanley Asia Limited**

Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

CMB International Capital Limited

45th Floor, Champion Tower
3 Garden Road
Central
Hong Kong

Fosun Hani Securities Limited

Suite 2101-2105, 21/F Champion Tower
3 Garden Road
Central
Hong Kong

First Shanghai Securities Limited

19/F, Wing On House
71 Des Voeux Road Central
Hong Kong

**Futu Securities International
(Hong Kong) Limited**

Unit C1-2, 13/F
United Centre
No. 95 Queensway
Hong Kong

Tiger Brokers (HK) Global Limited

1/F, FWD Financial Centre
308 Des Voeux Road Central
Hong Kong

Legal Advisers to Our Company

As to Hong Kong and U.S. laws:

Simpson Thacher & Bartlett

35/F, ICBC Tower
3 Garden Road
Central
Hong Kong

As to PRC laws:

Tian Yuan Law Firm

8/F, Tower 3, Kerry Plaza
No. 1-1 Zhong Xin Fourth Road
Futian District
Shenzhen
Guangdong Province
China

As to PRC data privacy and protection matters:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing 100025
China

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal Advisers to the Sole Sponsor
and the Underwriters**

As to Hong Kong and U.S. laws:

Paul Hastings

22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:

Commerce & Finance Law Offices

12-14/F, Block 2, China World Office
1 Jianguomenwai Avenue
Beijing
China

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.**

2504
Wheelock Square
1717 Nanjing West Road
Shanghai 200040
China

Biological Assets Valuer**Vocation (Beijing) International Assets
Appraisal Co., Ltd.**

Level 3, Building No.8
Foreign Cultural and Creative Garden
Haidian District
Beijing, China (100044)

Receiving Bank**CMB Wing Lung Bank Limited**

45 Des Voeux Road Central
Hong Kong