
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Sang Xianfeng (桑先鋒先生)	Room 506, Unit 3, Building 2 Bolun Garden, Fumin Road Futian District, Shenzhen Guangdong China	Chinese
Mr. Xian Yurong (冼玉榮先生)	Room 803, Unit 1, Building 3 Zhongfu New Village, Fumin Road Futian District, Shenzhen Guangdong China	Chinese
<i>Independent non-executive Directors</i>		
Ms. Liu Zhihong (劉志紅小姐)	Flat 8, 12/F, Block C Causeway Centre No. 28 Harbour Road Hong Kong	Chinese
Mr. Zeng Qingli (曾慶禮先生)	Room 902, Building 3 Huangge Cuiyuan, Huangge Road Longcheng Street Longgang District, Shenzhen Guangdong China	Chinese
Mr. Xie Huagang (謝華剛先生)	Room 203, Building 99 Guantang New Village Tongling City Anhui Province China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

SENIOR MANAGEMENT

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Guo Tengfei (郭騰飛先生)	Room 3004, Building 2 Phase 3 Shangcheng Shijia Tamsui Street Office Huiyang District, Huizhou Guangdong, China	Chinese
Mr. Wu Jianmin (吳堅民先生)	Room 401, Building 46 Shawei West Village Futian District, Shenzhen Guangdong China	Chinese
Mr. Zhang Lei (張磊先生)	16E, Block K, Building 1, South District Phase II, Jiulongxi Garden New District Avenue Longhua District, Shenzhen Guangdong China	Chinese
Mr. Sang Yongwei (桑永威先生)	Room 141 Xinyi Village, Chilingtou, Dalang Street Longhua District, Shenzhen Guangdong China	Chinese
Mr. Wang Xuguang (王旭光先生)	No. 403, Building 16 Shangwei San Village, Huanggang Village Futian District, Shenzhen Guangdong China	Chinese
Mr. Liu Chuanwen (劉傳文先生)	Room 12B, Building 1 Mingjia Fuju, 16 Zhengfeng Road Nanshan District, Shenzhen Guangdong China	Chinese

For further information on the backgrounds of our Directors, please refer to the section headed “Directors and senior management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Kingsway Capital Limited

A licensed corporation permitted to carry out type 6 (advising on corporate finance) regulated activities under the SFO

7/F, Tower 1, Lippo Centre
89 Queensway
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED] and [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong law

Cheung & Choy

Suites 3804, 38th Floor
Central Plaza, 18 Harbour Road
Wanchai
Hong Kong

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 510623
China

As to Cayman Islands law

Conyers Dill & Pearman

29th Floor
One Exchange Square
8 Connaught Place
Central
Hong Kong

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

As to Hong Kong law

Loeb & Loeb LLP

2206–19, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law

Beijing Dacheng Law Offices, LLP

16–21/F, Tower B
ZT International Center
No. 10, Chaoyangmen Nandajie, Chaoyang District
Beijing
China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and reporting accountant

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

Compliance advisers

Kingsway Capital Limited
7/F, Tower 1, Lippo Centre
89 Queensway
Hong Kong

Industry consultants

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504, Wheelock Square
No. 1717 West Nanjing Road
Jing’an District
Shanghai
China

Receiving bank

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