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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<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

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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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]

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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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[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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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*As to England & Wales law*

**DKLM LLP**

City House  
3 Cranwood Street  
London  
EC1V 9PE  
United Kingdom

*As to Australian law*

**McCullough Robertson Lawyers**

Level 32, 25 Martin Place  
Sydney NSW 2000  
Australia

*As to United States corporate law*

**Withers Bergman LLP**

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

*As to U.S. securities and tariff law*

**Hogan Lovells**

11th Floor, One Pacific Place  
88 Queensway  
Hong Kong

*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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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*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