
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
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Executive Directors

Mr. Lu Haizhuan (陸海傳先生)	Room 3C, Building 1-7-A Xijingcheng Haoyuan No. 100 Fu'an Street Longgang District Shenzhen, Guangdong Province PRC	Chinese
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Mr. Ze Kuaiyue (迓會越先生)	Room 3D, Building 6-B Xijingcheng Haoyuan No. 100 Fu'an Street Longgang District Shenzhen, Guangdong Province PRC	Chinese
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Ms. Zhuang Liyan (莊麗豔女士)	Room 27C, Building 8 Xijingcheng Haoyuan No. 100 Fu'an Street Longgang District Shenzhen, Guangdong Province PRC	Chinese
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Non-Executive Directors

Ms. Zou Jiajia (鄒家佳女士)	No. 7 Hepingli Middle Street Dongcheng District Beijing PRC	Chinese
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Mr. Jin Hao (金豪先生)	Room 1403 No. 5, Mingmen Riverside Garden Lane 200, Boshan Road Pudong New District Shanghai PRC	Chinese
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Mr. Lu Songdu (陸頌督先生)	Room 3B, Building 1-7-A Xijingcheng Haoyuan No. 100 Fu'an Street Longgang District Shenzhen, Guangdong Province PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-Executive Directors		
Ms. Meng Rongfang (孟榮芳女士)	Room 601 No. 2, West Alley Jinjia Lane, Jing'an District Shanghai PRC	Chinese
Mr. Xu Jinke (徐勁科先生)	Room 702 No. 27, Lane 333 Fangdian Road Pudong New District Shanghai PRC	Chinese
Mr. Chen Xiaohuan (陳曉歡先生)	Flat B, 22/F 26 Kimberley Road Tsim Sha Tsui, Kowloon Hong Kong	Singapore

SUPERVISORS

Name	Address	Nationality
Ms. Zhang Li (張麗女士)	Room 301, Building 2-E Ronghu Century Garden Pingxin Avenue Longgang District Shenzhen, Guangdong Province PRC	Chinese
Ms. Hua Xiang (滑翔女士)	Room 5B, Building 6 Excellent Victoria Harbor North District Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Ms. Liu Meixia (劉美霞女士)	Room 1008, Building 4 Shengshi Garden Ronghu Central City Pinghu Street Longgang District Shenzhen, Guangdong Province PRC	Chinese

For further details on our Directors and Supervisors, see the section headed "Directors, Supervisors and Senior Management."

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

**Huatai Financial Holdings (Hong Kong)
Limited**
62/F, The Center
99 Queen's Road Central
Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditors
35/F, One Pacific Place
88 Queensway
Hong Kong

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance
27th Floor
Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws:

King & Wood Mallesons
28th Floor
China Resources Tower
2666 Keyuan South Road
Nanshan District
Shenzhen, Guangdong Province
PRC

As to U.S. laws (advising on general legal compliance matters):

Nixon Peabody LLP
32nd Floor
One Embarcadero Center
San Francisco CA 94111
United States

As to German laws (advising on general legal compliance matters):

Luther Rechtsanwaltsgesellschaft mbH
Anna-Schneider-Steig 22
50678 Cologne
Germany

As to French laws (advising on general legal compliance matters):

FIDAL
Tour Prisma
4-6, avenue d'Alsace
92982 PARIS La Défense Cedex
France

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Italian laws (advising on general legal compliance matters):

Pirola Pennuto Zei & Associati
Via Vittor Pisani, 20
Milan
Italy

As to U.K. laws (advising on general legal compliance matters):

Cruickshanks
10 Bentinck Street
London W1U 2EW
U.K.

Legal advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:

Herbert Smith Freehills
23rd Floor
Gloucester Tower
15 Queen's Road Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing
PRC

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

[REDACTED]