
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Wang Xi (汪溪)	A5501-A, Block A, Union Square No. 5022 Binhe Avenue Futian District Shenzhen China	Chinese
Mr. Chen Jun (陳鈞)	Room 103 Building 54, Yuanling New Village Futian District Shenzhen China	Chinese
Mr. Zhao Lei (趙磊)	3a903, Qiaoxiang Mansion Qiaoxing Road Futian District Shenzhen China	Chinese
<i>Non-executive Directors</i>		
Mr. Luan Ling (樂凌)	10B2702 CITIC Mangrove Bay Nanshan District Shenzhen China	Chinese
Mr. Zhuge Qingchen (諸葛慶晨)	No. 32, Tianyilou Lane Siming District Xiamen China	Chinese
Mr. Gan Minggao (甘鳴皋)	Room 1602, No. 12 Lane 567, Anbo Road Yangpu District Shanghai China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Zhu Jianfeng (朱劍峰)	Flat J, 7/F, Block 6 Tsui Lai Garden 9 Fung Nam Road Sheung Shui New Territories Hong Kong	Chinese
Mr. An Yingchuan (安穎川)	4702, Block A, Building 5 Hezheng Rongyue Mansion No. 2014, Wenjinzhong Road Luohu District Shenzhen China	Chinese
Ms. Meng Xue (孟雪)	2502, Unit 1 Block A, Phase 1 Hengda Tianjing Building Shenzhen China	Chinese

For further information of our Directors, please see the section headed "Directors and Senior Management" in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED] **BOCI Asia Limited**
26/F, Bank of China Tower
1 Garden Road
Central, Hong Kong

[REDACTED] [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong law

Mayer Brown

16th-19th Floors
Prince's Building
10 Chater Road
Central, Hong Kong

As to PRC law (including as to PRC data compliance)

Global Law Office

20/F, Tower 1,
China Central Place
No. 81 Jianguo Road
Chaoyang District
Beijing, China

As to Cayman Islands law

Appleby

Suites 4201-03 & 12,
42/F, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong

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

As to Hong Kong law

Morgan, Lewis & Bockius

Suites 1902-09, 19th Floor
Edinburgh Tower, The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law

Jingtian & Gongcheng

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

**Auditors and Reporting
Accountants**

Ernst & Young

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

Analysys

Room 682, 2/F, North Block
No. 58, Xiangchun Road
Shuxin Town, Chongming District
Shanghai
China

[REDACTED]

[REDACTED]

Compliance Adviser

Rainbow Capital (HK) Limited

Room 5B, 12/F, Tung Ning Building
No. 2 Hillier Street
Sheung Wan
Hong Kong