DIRECTORS

Name	Address	Nationality
Executive Directors		
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
Non-executive Directors		
Mr. Luan Ling (欒凌)	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

Name	Address	Nationality
Independent non-executive Di	irectors	
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 (安潁川)	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]

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

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

Industry Consultant

Analysys

Room 682, 2/F, North Block No. 58, Xiangchun Road

Shuxin Town, Chongming District

Shanghai China

[REDACTED]

[REDACTED]

Compliance Adviser

China Sunrise Capital Limited Unit 4513, 45/F The Center 99 Queen's Road Central

Hong Kong