

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name                                       | Address                                                                                                           | Nationality |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Executive Directors</b>                 |                                                                                                                   |             |
| Ms. Li Xinyan (李新艷) . . . .                | Building 15<br>Yinglian Path, Phase 4<br>Yucuiyuan, Jingyue District<br>Changchun City, Jilin Province<br>PRC     | Chinese     |
| Mr. Sun Guomin (孫國民) . . .                 | Group 30, Dafangshen Committee<br>Linyuan Street<br>Lvyuan District<br>Changchun City, Jilin Province<br>PRC      | Chinese     |
| Mr. Zhu Youxin (朱有新) . . .                 | No. 1-5-52, Xiangtan Street<br>Longtan District<br>Jilin City, Jilin Province<br>PRC                              | Chinese     |
| Ms. Liu Jinfang (劉金芳) . . .                | Flat 1605, Tower D1, Zhonghaiyufeng<br>Caixia Street<br>Nanguan District<br>Changchun City, Jilin Province<br>PRC | Chinese     |
| <b>Independent non-executive Directors</b> |                                                                                                                   |             |
| Dr. Lai King Yin (賴景然) . . .               | Flat A, 11/F<br>The First Mansion<br>No. 70-78, Tung Lo Wan Road<br>Wai Chai<br>Hong Kong                         | Chinese     |
| Mr. Li Wen Tao (李文韜) . . .                 | House F8<br>222 Tai Mei Tuk<br>Tai Po<br>New Territories<br>Hong Kong                                             | Chinese     |
| Mr. Kuang Jian (鄺箭) . . . . .              | No. 50, Shangtai, Tianxin Village<br>Lutian Town, Wan'an County<br>Ji'an City, Jiangxi Province<br>PRC            | Chinese     |

For details with respect to our Directors, please refer to “Directors and Senior Management” in this document.

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]

**VBG Capital Limited**  
Suites 707-709, 7/F.  
12 Taikoo Wan Road, Taikoo  
Hong Kong

[REDACTED]

Legal advisors to the Company

*As to Hong Kong law:*

**Bird & Bird**  
6/F, The Annex  
Central Plaza, 18 Harbour Road  
Wanchai  
Hong Kong

*As to PRC law:*

**Tian Yuan Law Firm**  
20/F, China Life Finance Centre  
23 Zhenzhi Road, Chaoyang District  
Beijing  
PRC

*As to Cayman Islands law:*

**Ogier**  
11/F, Central Tower  
28 Queen’s Road Central  
Central  
Hong Kong

Legal advisors to the Sole Sponsor and  
[REDACTED]

*As to Hong Kong law:*

**King & Wood**  
13/F Gloucester Tower, The Landmark  
15 Queen’s Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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*As to PRC law:*

**Jingtian & Gongcheng**

Units 10–12, Room 01  
39/F, Guangzhou CTF Finance Centre  
No. 6 Zhujiang East Road, Tianhe District  
Guangzhou City, Guangdong Province  
PRC

**Independent auditors and reporting  
accountants**

**Forvis Mazars CPA Limited**

*Certified Public Accountants and Registered Public  
Interest Entity Auditor*  
42/F, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

**Industry consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch  
Co.**

Suite 2504  
Wheelock Square  
1717 Nanjing West Road  
Shanghai  
PRC

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