

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Zheng Xiaohui (鄭曉暉)	Room 2802, Block 8 Qianshuiwan No. 61, Gaoxin Nanhuan Road Nanshan District Shenzhen PRC	Chinese
Ms. Zhao Hui (趙慧)	Room 2802, Block 8 Qianshuiwan No. 61, Gaoxin Nanhuan Road Nanshan District Shenzhen PRC	Chinese
Ms. Chen Deying (陳德英)	Room 1001, Building 7 Yinhai City Garden No. 395, Beijing Road Panlong District Kunming Yunnan Province PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Zhang Peng (張鵬)	Room 2702, Unit 1, Building 6, Zone A Tongde Kunming Plaza No. 167, Zhiqiang Road Panlong District Kunming Yunnan Province PRC	Chinese
Ms. Gao Huanming (高煥明)	No. 81, Junlan Avenue Junlan Golf Living Village Beijiao Town Shunde District Foshan Guangdong Province PRC	Chinese
Mr. Ji Wenjie (吉文杰)	Room 1007, Building 20 Madian Nancun Xicheng District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Li Siu Bun (李兆彬)	Flat F, 30/F Ko Fung Court 5 Fook Yum Road North Point Hong Kong	Chinese (Hong Kong)
Ms. Wong Yee Shuen Regina (王綺鏞)	Flat E, 11/F Tower 3 88 Yeung Uk Road Tsuen Wan New Territories Hong Kong	Chinese (Hong Kong)
Ms. Wu Ying (吳櫻)	Room 701, No. 14 Lane 1300, Sanlin Road Pudong New Area Shanghai PRC	Chinese

For further information regarding our Directors, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Eddid Capital Limited
21/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law:
Tian Yuan Law Firm LLP
Suites 3304–3309, 33/F
Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:
Tian Yuan Law Firm
5/F, Tower A, Corporate Square
35 Financial Street
Xicheng District
Beijing
PRC

As to Italy law in relation to our business operation in Italy:
Gianni & Origoni in association with Eviana Leung & Partners
Suites 1305–1307, 13/F
Two Pacific Place 88
Queensway
Hong Kong

As to Hong Kong law in relation to our business operation in Hong Kong:
Patrick Mak & Tse
Rooms 901–905
9/F, Wing On Centre
111 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:

Cheng & Kwan Lawyers
in association with
Silkroad, Anchorite & Sage (Hong Kong)
Law Firm
Suite 909, 9/F
Great Eagle Centre
23 Harbour Road
Wanchai
Hong Kong

As to PRC law:

Jingtian & Gongcheng
34th Floor, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

Auditors and Reporting Accountants

Ernst & Young
Certified Public Accountants
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

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

Transfer Pricing Adviser

Ernst & Young (China) Advisory Limited
50/F, Shanghai World Financial Center
100 Century Avenue
Pudong New Area
Shanghai
PRC

Independent Property Valuer

Asia-Pacific Consulting and Appraisal Limited
Flat/Rm A, 12/F
Kiu Fu Commercial Building
300 Lockhart Road
Wan Chai
Hong Kong

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Compliance Adviser

Eddid Capital Limited
21/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong