

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Li Weiguo (李衛國先生)	No. 86, Courtyard 8 Cuihu Road, Shangzhuang Town Haidian District Beijing, the PRC	Chinese
Mr. Ling Jinming (凌錦明先生)	Room 501, Building 11 Guyueyuan, Tianxiu Road Haidian District Beijing, the PRC	Chinese
Mr. Zhang Huazhen (張華振先生)	No. 805, North Village, Building 5 Cuijing, Liyuan Town Tongzhou District Beijing, the PRC	Chinese
Mr. Long Shaopeng (龍少鵬先生)	Room 801, West Village, Building 5 Moli Garden Residential Community Northwest Wangdezheng Road South Haidian District, Beijing, the PRC	Chinese
Mr. Sun Min (孫敏先生)	Room 1506, Unit 2, Building 6 Maker Town Haidian District Beijing, the PRC	Chinese
Ms. Li Yewei (李燁燁女士)	Room 603, Unit 3, Building 1, Courtyard 13 Huanbao Jiayuan, Dijin Road Environmental Science and Technology Park Zhongguancun, Haidian District Beijing, the PRC	Chinese
<i>Independent non-executive Directors</i>		
Ms. Wang Jingda (王競達女士)	Room 505, Unit 1, Building 7 Courtyard 88, Fangfei Road Fengtai District Beijing, the PRC	Chinese
Mr. Huang Changbo (黃常波先生)	Room 501, Unit 1, Building 122 Lize Xiyuan Zone 1 Chaoyang District Beijing, the PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Ms. Liu Li (劉力女士)	Room 1602, Building 18, Guangbei Village No. 25 Xitucheng Road Haidian District Beijing, the PRC	Chinese
Mr. Chow Chi Wing (周志榮先生)	Room 2, 25/F Yu Fun House Yu Chui Court Shatin, Hong Kong	Chinese

For further information on the backgrounds of our Directors, see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CCB International Capital Limited 12/F, CCB Tower 3 Connaught Road Central Central, Hong Kong
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[REDACTED]	[REDACTED]
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Legal Advisors to our Company	<i>As to Hong Kong law:</i> Loeb & Loeb LLP 2206-19 Jardine House 1 Connaught Place Central Hong Kong <i>As to PRC law:</i> Zhong Lun Law Firm 22-24/F & 27-31/F South Tower of CP Center 20 Jin He East Avenue Chaoyang District Beijing 100020, PRC
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:

Jia Yuan Law Office
Suites 3502-3503, 35/F
One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

Jia Yuan Law Offices
F408, Ocean Plaza
158 Fuxing Men Nei Street
Xicheng District, Beijing, PRC

Reporting Accountants

Confucius International CPA Limited
*Certified Public Accountants and
Registered Public Interest Entity Auditor*
Room 1501-08, 15/F
Tai Yau Building
181 Johnston 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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