

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Ms. Wang Liqing (王麗卿)	No. 18 Wucuo, Houban Village Buwen Town, Longwen District Zhangzhou, Fujian Province PRC	Chinese
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Mr. Wang Zening (王澤寧)	Room 406, Building 17 No. 69, Muxuyuan Street Qinhuai District Nanjing, Jiangsu Province PRC	Chinese
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Mr. Li Bo (李博) (also our employee representative Director)	Room 403, Building 11 Yida Sunshine No. 315 Zhanghua East Road Longwen District Zhangzhou, Fujian Province PRC	Chinese
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Non-executive Directors

Ms. Lin Gaichun (林該春)	Room 406, Building 17 No. 69, Muxuyuan Street Qinhuai District Nanjing, Jiangsu Province PRC	Chinese
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Mr. Chen Wenzhu (陳文柱)	No. 93 Nankeng, Xibang Village Jingu Town, Anxi County Fujian Province PRC	Chinese
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Independent Non-executive Directors

Ms. Lin Liye (林麗葉) (our lead independent non-executive Director)	Room 102, Building 31 No. 76 Shengli West Road Xiangcheng District Zhangzhou, Fujian Province PRC	Chinese
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Ms. Zheng Luying (鄭魯英)	Room 504 No. 11, Yuheli Siming District Xiamen, Fujian Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Dr. Zhao Jingwen (趙景文)	No. 422-25, Siming South Road Siming District Xiamen, Fujian Province PRC	Chinese
Ms. Yang Fan (楊帆)	Room 2511 Convention Plaza Apartments No. 1 Harbour Road Wan Chai Hong Kong	Chinese

For further details on our Directors, see the section headed “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and [REDACTED]

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

China Merchants Securities (HK)

Co., Limited

32/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws

Davis Polk & Wardwell

10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws

Grandall Law Firm (Beijing)

9th Floor, Taikang Financial Building
No. 38 East Third Ring North Road
Chaoyang District
Beijing
PRC

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws

Herbert Smith Freehills Kramer

23rd Floor Gloucester Tower
15 Queen’s Road Central
Hong Kong

As to PRC laws

DeHeng Law Offices

12/F Tower B, Focus Place
19 Finance Street
Xicheng District
Beijing
PRC

Reporting Accountants

Forvis Mazars CPA Limited

*Certified Public Accountants and Registered
Public Interest Entity Auditor*

42nd Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Industry Consultant

**China Insights Industry Consultancy
Limited**

10F, Block B, Jing’an International Center
88 Puji Road, Jing’an District
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Biological Assets Valuer

APV International Consulting & Appraisal Limited

Unit 1406A, 14/F
The Belgian Bank Building
Nos. 721-725 Nathan Road
Kowloon
Hong Kong

Data Compliance Legal Advisor

Grandall Law Firm (Beijing)

9th Floor, Taikang Financial Building
No. 38 East Third Ring North Road
Chaoyang District
Beijing
PRC

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