

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Wang Bing (王冰)	No. 2504, Unit 2, Building 5 North Area Residential Area Jiaotong Medical College No. 239, Yanta West Road Yanta District Xi'an, Shaanxi Province PRC	Chinese
Yu Weiping	6-7780 Bridge Street Richmond British Columbia Canada	Canadian
<b>Non-executive Directors</b>		
Wang Mei (王梅)	No. 2504, Unit 2, Building 5 North Area Residential Area Jiaotong Medical College No. 239, Yanta West Road Yanta District Xi'an, Shaanxi Province PRC	Chinese
You Xiangdong (游向東)	No. 2101, Unit 1, Building 7 Binjiang Jinse Jiayuan Shangcheng District Hangzhou, Zhejiang Province PRC	Chinese
Song Gaoguang (宋高廣)	No. 401, Unit 1, Building 4 Yujingyuan Residential Quarter Yinghai Town Daxing District Beijing PRC	Chinese
Wang Nayi (王娜禱)	Room F, 24th Floor, Building 2 Guozhong Apartment Lane 20, Fuxin Road Yangpu District Shanghai PRC	Chinese
<b>Independent Non-executive Directors</b>		
Xiangli Liuxu (相里六續)	Room 1804, Building 33 Jiaoda Third Village Beilin District Xi'an, Shaanxi Province PRC	Chinese

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Zhang Wenqiang (張文強)	No. 1502, Unit 1, Building 3 Courtyard 2 Guomei First City Qingnian Road Chaoyang District Beijing PRC	Chinese
Wang Kaifeng (王開峰)	Flat 31H, Block 21 South Horizons Aberdeen No. 18 South Horizons Drive Southern District Hong Kong	Chinese

For further details, please refer to the section headed "Directors and Senior Management" in this document.

**PARTIES INVOLVED**

**Joint Sponsors,**  
[REDACTED],  
[REDACTED],  
[REDACTED] and  
[REDACTED]

**CCB International Capital Limited**  
12/F, CCB Tower  
3 Connaught Road Central  
Central  
Hong Kong

**China Merchants Securities (HK) Co., Limited**  
32/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

[REDACTED]

**Legal Advisors to  
the 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:*  
**JunHe LLP**  
26/F, HKRI Centre One  
HKRI Taikoo Hui 288 Shimen Road (No. 1)  
Shanghai  
PRC

*As to PRC intellectual property law:*  
**Tian Yuan Law Firm**  
Unit 509 Tower A, Corporation Square  
35 Financial Street, Xicheng District  
Beijing  
China

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**Legal Advisers to the  
Joint Sponsors and  
[REDACTED]**

*As to Hong Kong law:*  
**Eric Chow & Co. in Associate with  
Commerce & Finance Law Offices**  
3401, Alexandra House  
18 Chater Road  
Central  
Hong Kong

*As to PRC law:*  
**Commerce & Finance Law Offices**  
12/F-15/F  
China World Office 2  
No. 1 Jian Guo Men Wai Avenue  
Chaoyang District  
Beijing  
PRC

**Reporting Accountants**

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants  
Registered Public Interest Entity Auditor*  
35th floor, One Pacific Place  
88 Queensway  
Hong Kong

**Industry Consultant**

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

[REDACTED]