

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

DIRECTORS

Name	Address	Nationality
Executive Director		
Ms. GENG Jie	No. 1102, 11/F, Unit 1, Building 2 No. 73 Peizhong Road Qingyang District, Chengdu City Sichuan Province, the PRC	Canadian
Mr. SU Yazhou (蘇亞洲)	No. 4, 14th Floor, Unit 1, Building 2 No. 687, Dongpo North 2nd Road Qingyang District, Chengdu City Sichuan Province, the PRC	Chinese
Mr. XUE Yuan (薛源)	No. 1102, 11/F, Unit 1, Building 2 No. 73 Peizhong Road Qingyang District, Chengdu City Sichuan Province, the PRC	Chinese
Non-executive Directors		
Mr. GENG Yuefei (耿越飛)	No. 19-1, Group 3, Dazhong Village Zhongba Town, Xichang City Sichuan Province, the PRC	Chinese
Dr. David Guowei WANG	45 Dogwood DR # 106 Nashua, NH 03062 USA	American
Mr. HU Huanrui (胡煥瑞)	No. 8, Lane 563, Jiangsu Road Changning District Shanghai, the PRC	Chinese
Independent non-executive Directors		
Dr. SUN Xiaobo (孫曉波)	No. 501, Door 1, 8th Floor Baicao Garden, North Malianwa Road Haidian District Beijing, the PRC	Chinese

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Mr. LAU King Pak (劉勁柏)	Flat A, 11/F, Tower 1A Grande Monaco 12 Muk Tai Street Kowloon, Hong Kong	Chinese
Mr. CAI Longjun (蔡龍軍)	No. 11, Door 1, Building 12 Baiwanzhuang Zhongli Xicheng District Beijing, the PRC	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Haitong International Capital Limited Suites 3001-3006 and 3015-3016 One International Finance Centre No. 1 Harbour View Street Central Hong Kong
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[REDACTED]

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[REDACTED]

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[REDACTED]

Financial Adviser

China International Capital Corporation
Hong Kong Securities Limited
29/F One International Finance Center
1 Harbor View Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

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

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance
27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

Commerce & Finance Law Offices
12-15th Floor
China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:

Freshfields
55/F, One Island East
Taikoo Place
Quarry Bay
Hong Kong

As to PRC law:

Global Law Office
15&20/F
Tower 1 China Central Place
No. 81 Jianguo Road
Chaoyang District
Beijing
PRC

Industry Consultant

China Insights Industry Consultancy Limited
10F, Block B
Jing’an International Center
88 Puji Road
Jing’an District
Shanghai
PRC

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