

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Ma Xinqiang (馬新強)	No. 59–301 East Third District, Yujiashan Hongshan District Wuhan, Hubei, PRC	Chinese
Mr. Liu Hanshu (劉含樹)	No. 54–303 West Second District, Yujiashan Hongshan District Wuhan, Hubei, PRC	Chinese
Mr. Xiong Wen (熊文)	No. 112–603, Meiyuan Wuchang District Wuhan, Hubei, PRC	Chinese
Non-executive Directors		
Ms. Ai Jiao (艾嬌)	Room 601, Unit 1 Building 12, Yiheyuan Luxiang Street Hongshan District Wuhan, Hubei, PRC	Chinese
Ms. Huang Xinhua (黃新華)	Room 3804, Unit 1 Building 6, No. 378 Qintai Avenue Hanyang District Wuhan, Hubei, PRC	Chinese
Ms. Wang Ruohong (汪若紅)	Room 904, Building 22 Forest Town No. 120 Guanggu Avenue Hongshan District Wuhan, Hubei, PRC	Chinese
Independent non-executive Directors		
Mr. Du Guoliang (杜國良)	Room 1, 3/F, Unit 2 Building 8, No. 1 Yuguang Village Wuchang District Wuhan, Hubei, PRC	Chinese
Mr. Xiong Xinhua (熊新華)	No. 92–401 East Third District, Yujiashan Hongshan District Wuhan, Hubei, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Zhan Xiaoping (占小平)	Room 801, Building 4 No. 2 Courtyard, Chenghui Road Chaoyang District Beijing, PRC	Chinese
Mr. Pang, Peter Chun Ming (彭浚銘)	Flat SC, 45/F, Tower 2, Festival City 1 1 Mei Tin Road, Shatin Hong Kong	Chinese (Hong Kong)

For further details regarding our Directors, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor **CITIC Securities (Hong Kong) Limited**
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law

Jingtian & Gongcheng LLP
Suites 3203–3209, 32/F., Edinburgh Tower
The Landmark, 15 Queen’s Road Central
Hong Kong

As to PRC law

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law

**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
3401, Alexandra House
18 Chater Road
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

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

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

Compliance Advisor

Red Solar Capital Limited
Unit 402B, 4/F
China Insurance Group Building
No. 141 Des Voeux Road Central
Central
Hong Kong

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