
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Ms. Diao (<i>also our chairperson</i>)	Room 304, Building 1 Mingyuan Garden Qunli Street, Xinhua North Wujiang District, Shaoguan Guangdong Province, PRC	Chinese
Mr. Liu Da (劉達)	Room 602, Building 10 Zizhu Mingyuan South Changjiang Road Tianyuan District, Zhuzhou Hunan Province, PRC	Chinese
Mr. Luo Ren (駱任) (former name: Luo Yin (駱印))	Room 202, 2nd Floor, Building 18 Xiangfu Shiji Yanshanling Group Tianxin Jiufeng Village Tianxin District, Changsha Hunan Province, PRC	Chinese
Mr. Zhang Xiaofeng (張曉峰)	Room 407, Building 13 China Railway Construction International City Dongliu Road Changsha County, Changsha Hunan Province, PRC	Chinese
Independent non-executive Directors		
Prof. Dai Zilin (戴子林)	Room 71-101, Compound 363 Changxing Road Tianhe District, Guangzhou Guangdong Province, PRC	Chinese
Prof. Liu Wei (劉維)	Room 1308, Unit 2, Building 4 Jianhongda Huadu Yuhua District, Changsha Hunan Province, PRC	Chinese
Ms. Law Wan Yee Sandy (羅韻儀)	Flat C, 1/F, Block 2 Phoenix Court 39 Kennedy Road Wanchai Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Further information about our Directors and other senior management members is set out in the section headed "Directors and Senior Management."

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CMBC International Capital Limited

A corporation licensed under the SFO to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities

34/F

One Exchange Square

8 Connaught Place

Central

Hong Kong

**Overall Coordinator,
[REDACTED]**

CMBC Securities Company Limited

A corporation licensed under the SFO to carry out Type 1 (dealing in securities) and Type 4 (advising on securities) regulated activities

34/F

One Exchange Square

8 Connaught Place

Central

Hong Kong

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong laws

Han Kun Law Offices LLP

Rooms 4301–4310

43/F, Gloucester Tower

The Landmark

15 Queen's Road Central

Hong Kong

As to PRC laws

Commerce & Finance Law Offices

12-15th Floor

China World Office 2

No. 1 Jianguomenwai Avenue

Beijing, PRC

As to U.S. sanctions and export control laws

Han Kun LLP

425 Page Mill Road

Suite 200, 2nd Floor

Palo Alto, CA 94306

United States

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Sole Sponsor [REDACTED]

As to Hong Kong laws

Chiu & Partners

40/F
Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC laws

Jingtian & Gongcheng

45/F
K. Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai, PRC

Auditor and Reporting Accountants

Deloitte Touche Tohmatsu

*Certified Public Accountants
Registered Public Interest Entity Auditor*
35/F, One Pacific Place
88 Queensway
Hong Kong

Independent Property Valuer

Colliers Appraisal and Advisory Services (Shanghai) Co., Ltd.

253 Yonghe Road
Jingan District
Shanghai, PRC

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

Suite 2504
Wheelock Square
No. 1717 West Nanjing Road
Shanghai, PRC

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