

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Fu Guilan (付桂蘭)	No. 302, Building 5, Gate 5 Cuiweiyuan, Water Park Road Nankai District, Tianjin, PRC	Chinese
Yu Qian (余淺)	5-3001, Lvyin Mingdi Shuishang East Road Nankai District, Tianjin, PRC	Chinese
Li Hui (李暉)	7-1-704, Hongcheng Baili Garden Hedong District, Tianjin, PRC	Chinese
Cen Pu (岑璞)	No. 69, Nanhai Road Binhai New Area, Tianjin, PRC	Chinese
<i>Non-executive Directors</i>		
Wang Shouwen (王壽文)	Room 1101, Entrance 2, Building 5 Yard 1, Siji Xinghe Zhongjie Chaoyang District, Beijing, PRC	Chinese
Cai Guoqing (蔡國卿)	Room 302, No. 48, Lane 558 Fengzhuang West Road Jiading District, Shanghai, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Duan Yong (段詠)	Room 1-1504, Fuxingmen Garden Hexi District, Tianjin, PRC	Chinese
Wang Lianen (王連恩)	Room 3-602, Phase II, Roma Garden Youyi Road Hexi District, Tianjin, PRC	Chinese
Xu Jiayuan (許佳媛)	Room 2508, Tower 3 Harbourview Horizon 12 Hung Lok Road, Hung Hom Kowloon, Hong Kong	Chinese

Further information is set out in the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

**China Securities (International) Corporate
Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central, Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law and U.S. law:

Baker & McKenzie
14/F, One Taikoo Place
979 King’s Road
Quarry Bay, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Allbright Law Offices

11, 12/F, Shanghai Tower 501

Yincheng Middle Road

Pudong New Area

Shanghai, PRC

As to International Sanctions law:

Commerce and Finance Law Offices

12-15/F, China World Office 2

No.1 Jianguomenwai Avenue

Beijing, PRC

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

As to Hong Kong law and U.S. law:

Pillsbury Winthrop Shaw Pittman LLP

Suite 1704, 17/F, Alexandra House

18 Chater Road

Central, Hong Kong

As to PRC law:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place

77 Jianguo Road

Chaoyang District

Beijing, PRC

Auditors and Reporting Accountants

KPMG

Certified Public Accountants

8th Floor, Prince’s Building

10 Chater Road

Central, Hong Kong

Independent U.S. Litigation Advisor

McDonald Hopkins

600 Superior Avenue East

Suite 2100

Cleveland, OH 44114, U.S.

Independent French Litigation Advisor

FTPA Avocats

50 rue Ampère

75017 Paris, France

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]

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