
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Jiang Yun (江雲) ⁽¹⁾	No. 4, Unit 2, Building 4 29 Tongche Lane Jinniu District Chengdu, Sichuan Province PRC	Chinese
Mr. Feng Bin (馮斌)	Room 2302, 23/F Unit 1, Building 1 No. 66 Ruilian Road Qingyang District Chengdu, Sichuan Province PRC	Chinese
Mr. Jiang Ercheng (江爾成) ⁽¹⁾	Room 1701, Building B Huayang Jinjiang No. 1388 Tianfu Avenue Middle High-tech Zone Chengdu, Sichuan Province PRC	Chinese
Mr. Luo Yujin (羅玉金)	No. 2, 1/F, Unit 2, Building 49 No. 118 Section 3 Guanghua Avenue Yongquan Street Wenjiang District Chengdu, Sichuan Province PRC	Chinese
Mr. Lan Zelun (蘭澤倫)	Room 1805, Unit 1 Building 5, Block A Lanrun Guanghua Chuntian No. 349 Dutang Road Wenjiang District Chengdu, Sichuan Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Non-executive Director

Mr. Lai Zhitian (賴智填)	Unit A, 48/F, Block 2 City Point Win Shun Street Tsuen Wan, New Territories Hong Kong	Chinese
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Independent Non-executive Directors

Dr. Wan Jianbo (萬建波)	Unit B, 3/F, Block S30 University of Macau Staff Quarters Avenida da Universidade Taipa Macau	Chinese (Macau)
Dr. Chen Jianping (陳建萍)	16B, Block 3, Pok Fu Lam Garden No. 180 Pok Fu Lam Road Hong Kong	Chinese (Hong Kong)
Ms. Liu Jianhua (劉建華)	Room 2102, Building 18, Block 3A Jiulong Cangyuyuan No. 8 East Section 3, Erhuan Road Chenghua District Chengdu, Sichuan Province PRC	Chinese

Note:

- (1) Mr. Jiang Yun is the father of Mr. Jiang Ercheng.

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

GF Capital (Hong Kong) Limited

27/F, GF Tower
81 Lockhart Road, Wan Chai
Hong Kong

ABCI Capital Limited

11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

as to Hong Kong and U.S. laws:

Kirkland & Ellis
26/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

as to PRC laws:

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

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

as to Hong Kong and U.S. laws:

O’Melveny & Myers
31/F, AIA Central
1 Connaught Road Central
Hong Kong

as to PRC laws:

Commerce & Finance Law Offices
12/F-15/F, China World Office II
No. 1 Jianguomenwai Avenue
Beijing, the PRC

**Reporting Accountants and
Auditor**

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

Industry Consultant

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

Compliance Advisor

First Shanghai Capital Limited
19/F., Wing On House
71 Des Voeux Road Central
Hong Kong

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