

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. WANG Bin (王斌)	Room 502, Building 11-3 Yongjinli Residential Community Yongdinghe Road Haidian District Beijing PRC	Chinese
Mr. XIA Yongtao (夏永濤)	Room 503, Unit 4, Building 17 Yuquan Xincheng Shijingshan District Beijing PRC	Chinese
Mr. HAN Lei (韓磊)	Room 702, Building 20 Unique Garden Courtyard No. 2 Laiguangying West Road Chaoyang District Beijing PRC	Chinese
Mr. WANG Zhigang (王志剛)	Room 901, Building 7-1 Feicuiwan Community West Area Kecheng District Quzhou Zhejiang Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Non-executive Directors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. DONG Zhendong (董振東)	Room 1303, Building 5 MixC Shangcheng District Hangzhou Zhejiang Province PRC	Chinese
Mr. KONG Deren (孔德仁)	Room 702, No. 11 Lane 1288 Tianyaoqiao South Road Xuhui District Shanghai PRC	Chinese

Independent non-executive Directors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Dr. SUN Song (孫松)	Room 1501, Building 1-1 2 Fengxian Road Shinan District Qingdao Shandong Province PRC	Chinese
Ms. FAN Xinpeng (范新鵬)	82 Greenfield Villa Ngau Liu Sai Kung NT Hong Kong	Chinese (Hong Kong)
Ms. SONG Xiumei (宋秀梅)	No. 7, 10th Floor, Tower 1 No. 24 Zhanlan Road Xicheng District Beijing PRC	Chinese

See “Directors and Senior Management” for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

**China Securities (International) Corporate Finance
Company Limited**

18/F, Two Exchange Square

8 Connaught Place, Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong and United States laws:

Herbert Smith Freehills Kramer

23/F, Gloucester Tower
15 Queen’s Road Central
Hong Kong

As to PRC law:

Tian Yuan Law Firm

Suite 509, Tower A
Corporate Square,
35 Financial Street, Xicheng District
Beijing
PRC

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

As to Hong Kong laws:

Jingtian & Gongcheng LLP

Suites 3203–3207, 32/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law:

Grandall Law Firm

25–28/F, Suhe Centre
99 North Shanxi Road
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

22/F, Prince’s Building

Central

Hong Kong

Independent Biological Assets Valuer

AVISTA Asset Appraisal (Beijing) Co., Ltd

Unit 2505, 25/F, Block C

Sino-Ocean Office Park

No. 5 South Jingtang 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

Compliance Advisor

Red Solar Capital Limited

Unit 402B, 4/F, China Insurance Group Building

No. 141 Des Voeux Road

Central

Hong Kong

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