

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Huang Bin (黃斌)	Group 3, Fenshui Village Leizu Town, Yuan'an County Yichang City Hubei Province PRC	Chinese
Ms. Xiang Yanli (向艷莉)	Group 8, South Gate Leizu Town, Yuan'an County Yichang City Hubei Province PRC	Chinese
Mr. Wang Jianguo (王建國)	Group 5, Xujiapeng Village Yangping Town, Yuan'an County Yichang City Hubei Province PRC	Chinese
Ms. Shi Ying (石英)	No. 288, Ganjiang West Road Gusu District Suzhou City Jiangsu Province PRC	Chinese
Ms. Tan Xuejiao (譚雪嬌)	Group 1, Fenshui Village Leizu Town, Yuan'an County Yichang City Hubei Province PRC	Chinese
<i>Employee Representative Director</i>		
Mr. Chen Weihua (陳衛華)	Room 501, Unit A, Building 11 Lingxiu Tianxia, Hangtian Road Hangtian Community, Mingfeng Town Yuan'an County Yichang City Hubei Province PRC	Chinese

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Independent Non-executive Directors

Ms. Wong Yee Man (黃綺汶)	Room F, 47/F Tower 8, New Times Plaza 9 Yuen Lung Street Yuen Long New Territories Hong Kong	Chinese
Mr. Chang Eric Jackson (張世澤)	Flat C, 3/F Shouson Garden 6A Shouson Hill Wong Chuk Hang Hong Kong	Canadian
Mr. Guo Jiabing (郭家炳)	No. 14, Mingfeng Avenue Mingfeng Town, Yuan'an County Yichang City Hubei Province PRC	Chinese

For further information regarding our Directors, please refer to the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	GF Capital (Hong Kong) Limited 27/F, GF Tower 81 Lockhart Road Wanchai Hong Kong
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[REDACTED]

Legal Advisors to our Company	<i>As to Hong Kong law:</i> Morgan, Lewis & Bockius 19/F, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong <i>As to PRC law:</i> Commerce & Finance Law Offices 12–15th Floor, China World Office 2 No. 1 Jian Guo Men Wai Avenue Beijing PRC
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:

Tian Yuan Law Firm LLP

Suites 3304–3309, 33/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

Grandall Law Firm (Shanghai)

25–28/F, Suhe Centre
99 North Shanxi Road
Jing’an District
Shanghai
PRC

Auditors and Reporting Accountants

Ernst & Young

*Certified Public Accountants and
Registered Public Interest Entity Auditor
under the Accounting and Financial Reporting
Council Ordinance*
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Competent Person

SRK Consulting China Ltd.

B1301-02 COFCO Plaza
No. 8 Jianguomennei Avenue
Dongcheng District
Beijing
PRC

Independent Industry Consultant

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

Room 2504, Wheelock Square
No. 1717 West Nanjing Road
Jing’an District
Shanghai
PRC

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Compliance Advisor

Altus Holdings Limited

21 Wing Wo Street
Central
Hong Kong