
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. ZHANG Shucheng (張樹成)	Room 05011, Unit 5, Building 7-14 Fuheyuan Residential Community, Bajia Group Xincheng District, Chifeng City Inner Mongolia Autonomous Region China	Chinese
Mr. DONG Yong (董永)	No. 332, Building 21 Songzhouyuan Residential Community Gangtie West Street Hongshan District, Chifeng City Inner Mongolia Autonomous Region China	Chinese
Mr. SUN Kai (孫凱)	Room 02152, Unit 2, Building 8 Royal Diyuan, Phase II, Bajia Group Xincheng District, Chifeng City Inner Mongolia Autonomous Region China	Chinese
Mr. ZHANG Guoxin (張國新)	Room 602, Unit 1, Building 6 Yujing Huating Residential Community Shengli Subdistrict, Yakeshi City Hulunbuir City Inner Mongolia Autonomous Region China	Chinese
<i>Non-executive Directors</i>		
Mr. JI Xingye (吉興業)	West Unit, Building 15, Area C Jixiang Jiayuan, Jixiang Community Xing'an Sub-district Office, Songshan District Chifeng City Inner Mongolia Autonomous Region China	Chinese
Mr. JI Xiang (吉祥)	West Unit, Building 15, Area C Jixiang Jiayuan, Jixiang Community Xing'an Sub-district Office, Songshan District Chifeng City Inner Mongolia Autonomous Region China	Chinese
Mr. ZHANG Xudong (張旭東)	Room 2012, Building 1 Zhongtian Yuyuan, Quanning Subdistrict Xincheng District, Chifeng City Inner Mongolia Autonomous Region China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Mr. ZHANG Shichao (張世潮)	Room 1002, Unit 1, Building 24 Jiankang Yangguangcheng East End of Kexue Road Qingshan District, Baotou City Inner Mongolia Autonomous Region China	Chinese
Mr. ZHOU Xianjun (周顯軍)	Room 321, Building 16 Liaohu Engineering Bureau Zhanqian Subdistrict Hongshan District, Chifeng City Inner Mongolia Autonomous Region China	Chinese
Mr. CHENG Chonggang (程崇剛)	Room 502, Unit 2, Building 5 Zone 7, Juhaicheng, Saihan District Hohhot City Inner Mongolia Autonomous Region China	Chinese
Ms. HAN Ruixia (韓瑞霞)	Flat F, 21/F, Broadview Terrace 40 Cloud View Road, North Point Hong Kong	Chinese

For details with respect to our Directors, see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
------------------------------------	--

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

King & Wood
13/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

As to PRC laws:

King & Wood
18th Floor, East Tower, World Financial Center
No. 1 Dongsanhuan Zhonglu
Chaoyang District
Beijing 100020
PRC

As to Morocco laws:

Filali Kadiri & Associés
40 Boulevard d'Anfa
20250, Casablanca
Morocco

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

As to Hong Kong and U.S. laws:

Freshfields
55/F, One Island East
Taikoo Place
Quarry Bay
Hong Kong

As to PRC laws:

Jingtian & Gongcheng
34th Floor, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing, China

Competent Person

SRK Consulting China Ltd.
B1301 COFCO Plaza
No. 8 Jianguomennei Dajie
Dongcheng District
Beijing, China

Auditor and Reporting Accountant

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.
2504 Wheelock Square
1717 Nanjing West Road
Shanghai
200040 PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen's Road Central
Hong Kong

[REDACTED]