

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Ren Hongjun (任紅軍)	Room 11, Unit 1, Building 8, No. 4 Daxue Road Erqi District Zhengzhou, Henan PRC	Chinese
Mr. Li Zhigang (李志剛)	Room 24, 5th Floor, Unit 2, Building 7 Courtyard No. 6, Yinxing Road High-Tech Development Zone Zhengzhou, Henan PRC	Chinese
Mr. Shang Zhongfeng (尚中鋒)	Room 13, 7th Floor, Unit 1, Building 4 Courtyard No. 10, Changjiang East Road, Erqi District Zhengzhou, Henan PRC	Chinese
Mr. Yang Changzai (楊昌再)	Room 14, Unit 1, Building 11 No. 109 Bitao Road High-Tech Development Zone Zhengzhou, Henan PRC	Chinese
Mr. Xiao Feng (肖鋒)	Room 29, 5th Floor Unit 3, Building 11 No. 18 Tianfu Road Zhengdong New District Zhengzhou, Henan PRC	Chinese
Ms. Gu Ruiqin (古瑞琴)	Room 35, 6th Floor, Unit 3, Building 7 Courtyard No. 16, Jinju Street High-Tech Development Zone Zhengzhou, Henan PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent non-executive Directors

Name	Address	Nationality
Prof. Shen Xianghua (申香華)	Room 42, 3rd Floor, Unit 2, Building 5 Courtyard No. 1, Qiushi Street Jinshui District Zhengzhou, Henan PRC	Chinese
Prof. Wu Yu (吳宇)	Room 1005, 10th Floor, Unit 1, Building 2 No. 335 Jinggu Third Road Jinniu District Chengdu, Sichuan PRC	Chinese
Mr. Liu Zhifei (劉之斐)	27A, Tower 8, Harbour Glory 32 City Garden Road North Point Hong Kong	Chinese

For further details regarding our Directors, please see “Directors and Senior Management — Board of Directors.”

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

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Legal advisers to our Company

As to Hong Kong laws
Han Kun Law Offices LLP
Rooms 4301-10
43/F., Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws
Goldsun Law Firm
13/F, 3/F, Industrial Bank Plaza
101 Tianhe Road
Guangzhou, Guangdong
PRC

As to U.S. sanctions laws
TsingLaw NY LLP
1934 W 9th Street
Brooklyn
New York 11223
the United States

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong laws
**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
3401, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC laws
Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Road
Chaoyang District
Beijing
PRC

**Independent Auditor and
Reporting Accountants**

KPMG
Certified Public Accountants
*Public Interest Entity Auditor registered in accordance
with the Accounting and Financial Reporting Council
Ordinance*
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

Industry Consultant

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

Compliance Adviser

Somerley Capital Limited
20th Floor, China Building
29 Queen’s Road Central
Hong Kong

Property Valuer

**Jones Lang LaSalle Corporate Appraisal and Advisory
Limited**
7th Floor, One Taikoo Place
979 King’s Road
Hong Kong

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