

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Li Liangjun (李良軍)	No. 1–1, Block 36 65 Minhe Road Chenghua District, Chengdu City Sichuan Province, the PRC	Chinese
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Mr. Zhu Lusheng (朱路生)	Room 2001, Unit 1 Building 1, No. 7 Tonggui Road Jinjiang District, Chengdu City Sichuan Province, the PRC	Chinese
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Ms. Gu Fei (谷菲)	Room 506, Unit 2, Building 3 No. 9 Yufeng 2nd Road Chenghua District, Chengdu City Sichuan Province, the PRC	Chinese
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Non-executive Directors

Ms. Qing Chen (卿晨)	Room 1101, No. 19, Lane 238 Huoxiang Road, Pudong New Area Shanghai, the PRC	Chinese
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Mr. Huang He (黄河)	G4–702, Midea Huaxi Yard Huatong Road Huaxi District, Guiyang City Guizhou Province, the PRC	Chinese
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Mr. Li Xiang (李祥)	Room 14, 5th Floor, Unit 1 Building 19, 71 Jianshe Road Chenghua District, Chengdu City Sichuan Province, the PRC	Chinese
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Independent non-executive Directors

Ms. Zhi Nan (支楠)	No. 902, Unit 1, Building 6 No. 333 Wandong North 3rd Road Wan'an Street Tianfu New District, Chengdu City Sichuan Province, the PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Ms. Liang Min (梁敏)	No. 1504, Unit 2, Building 8 99 Dongpo North 3rd Road Qingyang District, Chengdu City Sichuan Province, the PRC	Chinese
Mr. Chan Yik Pun (陳奕斌)	Flat G, 24/F, Tower 25, South Horizons, Hong Kong	Hong Kong

For further details, please see the section headed “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Guotai Junan Capital Limited <i>(A licensed corporation to conduct type 6 (advising on corporate finance) regulated activity under the SFO)</i> 26/F-28/F, Low Block Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
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[REDACTED]

Legal Advisers to the Company	<i>As to Hong Kong laws:</i> Jun He Law Offices Suites 3701–10, 37/F Jardine House 1 Connaught Place Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

JunHe LLP

26/F

HKRI Taikoo Hui

288 Shimen Road (No. 1)

Shanghai, PRC

As to International Sanctions law:

Hogan Lovells

11th Floor

One Pacific Place

88 Queensway

Hong Kong

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

As to Hong Kong laws:

King & Wood

13/F, Gloucester Tower

The Landmark

15 Queen’s Road Central

Central

Hong Kong

As to PRC laws:

Zhong Lun Law Firm

23/F, Units 01 & 04 of 31/F

R&F Center, 10 Huaxia Road

Zhujiang New Town,

Tianhe District, Guangzhou

Guangdong, PRC

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants

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

No. 1717 Nanjing West Road

Jing’an District

Shanghai, PRC

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