

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

ZHANG Hesheng (張和勝)	7-1-401, YijingLanting, South of East Sixth Road, West of North Huanhe Road, Airport Economic Zone, Tianjin, PRC	Chinese
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CHEN Yingwei (陳英偉)	18-4 Guanlanyujing Garden, Northwest of the junction of Yingui Road and Jingfu Road, Dongli Lake Street, Dongli District, Tianjin, PRC	Chinese
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HUO Aihong (霍愛紅)	Room 3, Building 13, Guanlanyujing Garden, Northwest of the junction of Yingui Road and Jingfu Road, Dongli Lake Street, Dongli District, Tianjin, PRC	Chinese
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Non-executive Director

ZHANG Guangneng (章廣能)	12-2, Building 8, Beibin Sun City, No. 78 Beicheng 2nd Road, Jiangbei District, Chongqing, PRC	Chinese
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Independent Non-executive Directors

SHAO Leilei (邵雷雷)	602, Unit 5, 6/F, Building 25, Ruixiangli, Chaoyang District, Beijing, PRC	Chinese
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YANG Cheng	Room 502, Unit 1, Building 28, Wenjia Garden, No. 67 Tongsheng Road, Haitang Street, Jinnan District, Tianjin, PRC	American
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JIA Meng (賈夢)	Flat C, 20/F, Tower 1, Island Crest, 8 First Street, Sai Ying Pun, Hong Kong	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

SUPERVISORS

WEI Xiaodi (魏小弟)	Room 504, No. 1 Building, Lianfa Junxi, No. 12 Dengfeng Avenue, Zhanggong District, Ganzhou, PRC	Chinese
ZHANG Donglei (張冬雷)	2-2-201, Tiankuo Garden, southwest of the intersection of Jinyang Highway and Wanben Road, Xiqing District, Tianjin, PRC	Chinese
LV Jingjing (呂晶晶)	No. 501, Gate 1, Building 4, Xinyue Jiayuan, Lishuang Highway, Shuanggang Town, Jinnan District, Tianjin, PRC	Chinese

For further information regarding our Directors and Supervisors, see “Directors, Supervisors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	SDIC Securities Corporate Finance (Hong Kong) Limited 39/F, One Exchange Square Central Hong Kong
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[REDACTED]

Legal Advisors to the Company

As to Hong Kong law:
King & Wood
13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

*As to PRC law and PRC intellectual
properties law:*
King & Wood
17/F, One ICC Shanghai ICC
999 Huai Hai Road (M)
Shanghai, PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong law:
Ashurst Hong Kong
43/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:
Tian Yuan Law Firm
Suite 509, Tower A
Corporate Square
35 Financial Street
Xicheng District
Beijing, China

Auditor and Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest
Entity Auditor
22/F, Prince’s Building
Central
Hong Kong

Industry Consultant

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

Compliance Advisor

Maxa Capital Limited
Unit 2602, 26/F, Golden Centre,
188 Des Voeux Road Central,
Sheung Wan,
Hong Kong

Receiving Bank

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong