

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Zhou Haizhu (周海珠)	Room 101, 1-10 Floor Yuzhou Gushan No.1 No. 958 Fuma Road, Gushan Town Jin'an District, Fuzhou City Fujian, PRC	Chinese
Mr. Chen Zeyin (陳澤銀)	Room 1601, Building 28 China Resources Oak Bay Cangshan District, Fuzhou City Fujian, PRC	Chinese
Mr. Kang Quanshui (康泉水)	Room 205, Building 4, Area A, Antai Center, Gulou District, Fuzhou City, Fujian, PRC	Chinese
Mr. Lin Faguang (林發光)	Apartment 6A, Building 5 Rongqiao Garden III Gulou District, Fuzhou City Fujian, PRC	Chinese
Ms. Fu Lingyan (傅靈雁)	Room 2503, Building 55 China Resources Oak Bay No. 33 Huaxi South Road, Jianxin Town, Fuzhou City Fujian, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Huang Keke (黃可可)	Room 201, Unit 2 No. 115 Guping Road Gulou District, Fuzhou City Fujian, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Xiao Ping (肖平)	Unit 1503, Building 5, Minjiang Impression Garden, No. 563 Wushan West Road, Gulou District, Fuzhou City, Fujian, PRC	Chinese
Mr. Pang Wing Hong (彭永康)	Room C, 48/F, Block 6 Caribbean Coast Tung Chung New Territories Hong Kong	Chinese (Hong Kong)

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	China Industrial Securities International Capital Limited 32/F, Infinitus Plaza 199 Des Voeux Road Central Sheung Wan Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

**Legal Advisors to the
Company**

As to Hong Kong law and U.S. law:

Zhong Lun Law Firm LLP

4/F Jardine House

1 Connaught Place

Central

Hong Kong

As to PRC law:

Haiwen & Partners

20/F, Fortune Financial Center

5 Dong San Huan Central Road

Chaoyang District

Beijing, the PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law and U.S. law:

Pillsbury Winthrop Shaw Pittman LLP

Suite 4120, 41/F, Jardine House

1 Connaught Place

Central

Hong Kong

As to PRC law:

Beijing DeHeng Law Offices

12th Floor, Tower B,

Focus Place No. 19 Finance Street,

Beijing, PRC

**Auditors and Reporting
Accountants**

KPMG

Certified Public Accountants

*Public Interest Entity Auditor registered in
accordance with the Accounting and*

Financial Reporting Council Ordinance

8/F, 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

Jing’an District

Shanghai

PRC

[REDACTED]