

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name                                       | Address                                                                                                                                     | Nationality            |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <i>Executive Directors</i>                 |                                                                                                                                             |                        |
| Mr. Zhou Shengfu (周盛夫)                     | Room 1015, Dormitory Building 1,<br>No. 668 Gangxing Road,<br>Linkong Economic Zone, Nanchang City,<br>Jiangxi Province, PRC                | Chinese                |
| Mr. Yin Yong (殷勇)                          | Room 1402, Block 18, International Huacheng,<br>Xueyuan Residential Community,<br>Tongguan District, Tongling, Anhui Province,<br>PRC       | Chinese                |
| <i>Non-Executive Directors</i>             |                                                                                                                                             |                        |
| Mr. Chen Xue (陳學)                          | Room 902, Building 1, Wanghuwan,<br>Wutong Street, Tongxiang City,<br>Zhejiang Province, PRC                                                | Chinese                |
| Ms. Fang Xianglei (方香雷)                    | Unit 201, Building 20, Zhonghai Jincheng,<br>Economic Development Zone, Nanchang City,<br>Jiangxi Province, PRC                             | Chinese                |
| <i>Independent Non-Executive Directors</i> |                                                                                                                                             |                        |
| Mr. Zhou Weihua (周魏華)                      | Unit 501, Unit 2, Building 4,<br>Southern District Faculty Dormitory,<br>No. 202 Beijing West Road, Nanchang City,<br>Jiangxi Province, PRC | Chinese                |
| Mr. Liu Wencheng (劉文成)                     | Room 502, Unit 1, Building 4,<br>Lengjiazhuang Community, Wenquan Road,<br>Zhaoyuan City, Yantai City,<br>Shandong Province, PRC            | Chinese                |
| Ms. Kwok Yuk Chun (郭玉珍)                    | 8 Floor, 425M Queen’s Road West,<br>Western District, Hong Kong                                                                             | Chinese<br>(Hong Kong) |

For further details, see “Directors and Senior Management.”

## **DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

---

### **PARTIES INVOLVED IN THE [REDACTED]**

#### **Sole Sponsor**

#### **CITIC Securities (Hong Kong) Limited**

18/F, One Pacific Place,  
88 Queensway,  
Hong Kong

[REDACTED]

[REDACTED]

#### **Legal Advisors to the Company**

*As to Hong Kong and U.S. laws:*

#### **Clifford Chance**

27/F, Jardine House,  
One Connaught Place Central,  
Hong Kong

*As to PRC law:*

#### **Grandall Law Firm (Hangzhou)**

Grandall Building  
No.2 & No.15, Block B,  
Baita Park,  
Old Fuxing Road,  
Hangzhou, Zhejiang,  
PRC

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

*As to Hong Kong and U.S. laws:*

#### **Baker & McKenzie**

14/F, One Taikoo Place,  
979 King’s Road,  
Quarry Bay,  
Hong Kong

*As to PRC law:*

#### **Jingtian & Gongcheng**

45/F, K.Wah Centre,  
1010 Huaihai Road (M),  
Xuhui District,  
Shanghai,  
PRC

#### **Auditor 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

## **DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

---

**Industry Consultant**

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

**[REDACTED]**

**[REDACTED]**