

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Wu Xiaoming (吳曉明)	Room 205, Unit 2 No. 8 Shihe Road, Shushan District Hefei City, Anhui Province PRC	Chinese
Mr. Li Ji (李季)	No. 348, Xixinzhuang Village Xuefang Town Laiyang City, Shandong Province PRC	Chinese
Mr. Yuan Chunyun (袁春雲)	No. 1, BLK 11 Qichang Workers’ Housing Wujin District Changzhou City, Jiangsu Province PRC	Chinese
Non-executive Directors		
Mr. Luo Zhigang (羅志剛)	No. 2503, Building 1, Courtyard 3 Guangqumen Outer Street Chaoyang District Beijing PRC	Chinese
Mr. Liu Xiaojie (劉曉傑)	No. 7 Changbai Mountain Road Yantai Economic and Technological Development Zone Yantai City, Shandong Province PRC	Chinese
Ms. You Sai (由賽)	No. 6, Building 21, Huanghai Villa Yantai Economic and Technological Development Zone Yantai City, Shandong Province PRC	Chinese
Independent Non-executive Directors		
Mr. Zhang Yongxue (張永學)	Room 4, 20/F No. 1277-51 Jiefang Avenue Jiangnan District Wuhan City, Hubei Province PRC	Chinese
Dr. Li Yaming (李亞明)	4-3-1, 326-2 Zhongshan Road Shenhe District Shenyang City, Liaoning Province PRC	Chinese
Mr. Fan Chi Chiu (范智超)	RM 408, 4/F BLK E, Kam Wei House Kam Tai Court, Sha Tin NT Hong Kong	Chinese (Hong Kong)

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See “Directors and Senior Management” for further details of our Directors.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and Sponsor-Overall Coordinator	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
Overall Coordinators, [REDACTED]	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong CLSA Limited 18/F, One Pacific Place 88 Queensway Hong Kong CMB International Capital Limited 45/F, Champion Tower 3 Garden Road Central Hong Kong Patrons Capital Limited Unit 3214, 32/F, Cosco Tower 183 Queen’s Road Central Sheung Wan, Hong Kong
Legal advisers to our Company	<i>As to Hong Kong and United States laws:</i> Cooley HK 35/F, Two Exchange Square 8 Connaught Place Central Hong Kong <i>As to PRC laws:</i> Zhong Lun Law Firm 22-24/F & 27-31/F, South Tower of CP Center 20 Jin He East Avenue Chaoyang District Beijing PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and United States laws:

Ashurst Hong Kong
43/F Jardine House
1 Connaught Place
Central, Hong Kong

As to PRC laws:

Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

**Auditor and Reporting
Accountants**

Ernst & Young
*Certified Public Accountants and Registered Public
Interest Entity Auditor under the Accounting and
Financial Reporting Council Ordinance*
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Industry Consultant

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

Compliance Adviser

Patrons Capital Limited
Unit 3214, 32/F., Cosco Tower
183 Queen's Road Central
Sheung Wan
Hong Kong

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