

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see “Directors and Senior Management” of this document.

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Ms. Wang Shuang (王爽)	Unit 26D, Building 8, Zhidi Garden No. 2 Mingzhu Road Longhua District, Haikou Hainan Province, the PRC	Chinese
Mr. Wang Hu (王虎)	Room 408, Unit 1, Building 2 Jiayuan Residential Community No. 22 Donghuan North Road Shunhe Hui District, Kaifeng Henan Province, the PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Wang Shoujun (王守軍)	No. 2, Unit 3, Building 3 Cuiyuan North Street Jinming District, Kaifeng Henan Province, the PRC	Chinese
Mr. Fang Xingguang (方興光)	No. 2, Unit 2, Building 8, Yard 39 West South Street of Baogong West Lake Gulou District, Kaifeng Henan Province, the PRC	Chinese
Mr. Mu Bin (穆彬)	Room 7, Unit 5, Building 4 West Ziyu Road Gulou District, Kaifeng Henan Province, the PRC	Chinese
Mr. Zhou Xudong (周旭東)	No. 16, Building 2 576 Jiefang Road Yicheng District, Zhumadian Henan Province, the PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Li Yong (李勇)	Room 24A, Block 3, Zhidi Garden No. 2 Mingzhu Road Longhua District, Haikou Hainan Province, the PRC	Chinese

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Ms. Xu Wenling (徐文玲)	No. 2, Building 65, Courtyard No. 2 Kangfu Qian Street Erqi District, Zhengzhou Henan Province, the PRC	Chinese
Ms. Tse Ka Wing (謝嘉穎)	Flat 704, Block F Chun Tai House Ching Tai Court Tsing Yi New Territories, Hong Kong	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	China Merchants Securities (HK) Co., Limited 32/F, One Exchange Square Central Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal Advisers to our Company	<i>As to Hong Kong law</i> Zhong Lun Law Firm LLP 4/F, Jardine House 1 Connaught Place Central Hong Kong <i>As to PRC law</i> Zhong Lun Law Firm 22–24/F & 27–31/F, South Tower of CP Center 20 Jin He East Avenue Chaoyang District, Beijing the PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong law

King & Wood

13/F Gloucester Tower

The Landmark

15 Queen’s Road Central

Hong Kong

As to PRC law

King & Wood

18th Floor, East Tower, World Financial Center

Chaoyang District, Beijing

the PRC

Reporting Accountants and Independent Auditor

Deloitte Touche Tohmatsu

Certified Public Accountants

Registered Public Interest Entity Auditor

35/F, One Pacific Place

88 Queensway

Hong Kong

Industry Consultant

China Insights Consultancy

10F, Block B, Jing’an International Center

88 Puji Road

Jing’an District, Shanghai

the PRC

Property Valuer

Hong Kong Appraisal Advisory Limited

Unit 1403, 14/F

OfficePlus @ Wanchai

303 Hennessy Road

Wanchai

Hong Kong

Compliance Adviser

Maxa Capital Limited

Unit 2602, 26/F, Golden Centre

188 Des Voeux Road Central

Sheung Wan

Hong Kong

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