

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. GOU Zhongjun (苟中軍)	Unit 1–7 Building 18 No. 3 Yuntai Road Beibei District Chongqing PRC	Chinese
Mr. WANG Bin (王斌)	Unit 6–1 Building 2 No. 50 Qingfeng South Road Gaoxinyuan Northern New District Chongqing PRC	Chinese
Mr. WU Xu Nan (吳旭楠)	Room 802 Unit 1, Building 4 Mingri Jiayuan Wanshou Road Haidian District Beijing PRC	Canadian
Independent non-executive Directors		
Mr. CHEN Johnny (陳志宏)	Flat 11B, Tower 8 Marinella 9 Welfare Road Wong Chuk Hang Hong Kong	Chinese (Hong Kong)
Mrs. XIAO Lin (肖琳)	Room 9-6, Building 5 Shangyuan Impression No. 50 Qingfeng South Road Liangjiang New Area Chongqing PRC	Chinese
Mr. ZHANG Yu (張宇)	Room 102 No. 68, Lane 188, Mingyue Road Pudong New Area Shanghai PRC	American

For further information regarding our Directors, see “Directors and Senior Management” in this document.

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

**China Securities (International) Corporate
Finance Company Limited**
18/F
Two Exchange Square
8 Connaught Place, Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong laws:
Jingtian & Gongcheng LLP
Suites 3203–3209, 32/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

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	<i>As to PRC laws:</i> Jingtian & Gongcheng 34/F, Tower 3 China Central Place 77 Jianguo Road Chaoyang District, Beijing PRC
	<i>As to Cayman Islands laws:</i> Appleby Suites 3504B–06 35/F, Two Taikoo Place 979 King’s Road Quarry Bay Hong Kong
Legal advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong laws:</i> Tian Yuan Law Firm LLP Suites 3304–3309 33/F, Jardine House One Connaught Place Central Hong Kong
	<i>As to PRC laws:</i> Tian Yuan Law Firm 20–21/F, China Life Finance Center 23 Zhenzhi Road Chaoyang District, Beijing PRC
Auditor and reporting accountant	PricewaterhouseCoopers <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 22/F, Prince’s Building Central Hong Kong
Industry Consultant	Frost & Sullivan Suite 2504, Wheelock Square 1717 Nanjing West Road Shanghai PRC
Property Valuer	Cushman & Wakefield Ltd. 27/F, One Island East Taikoo Place, 18 Westlands Road Quarry Bay Hong Kong
[REDACTED]	[REDACTED]