

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Mr. Zhu Zhaojiang (竺兆江)
Chinese
Unit 5H, Building 36, Phase 3
Weilan Coast Community
No. 2008 Dengliang Road
Nanshan District
Shenzhen, Guangdong Province
PRC

Mr. Zhang Qi (張祺)
Chinese
10B, Block 4
Jindi Cuiyuan
Fumin Road
Futian District
Shenzhen, Guangdong Province
PRC

Mr. Yan Meng (嚴孟)
Chinese
No. 27-1
Guangping Road
Jinping Subdistrict
Fenghua, Zhejiang Province
PRC

Mr. Ye Weiqiang (葉偉強)
Chinese
302, Block 6
Xiangxieli Garden
No. 2 Fengtian Road
Futian District
Shenzhen, Guangdong Province
PRC

Mr. Chowdhury Mohammad
Ariful Hasan (阿里夫)
Chinese (Hong Kong)
9 Ardmore Park
#14-04
Singapore
259955

Ms. Yang Hong (楊宏)
Chinese
3106, Block A
Caifugang Building
Baoyuan Road, Xixiang
Bao'an District
Shenzhen, Guangdong Province
PRC

Independent non-executive Directors

Mr. Huang Yijian (黃益建)
Chinese
Room C510, Building 20
North Guang'anmen Street
Xicheng District
Beijing
PRC

Mr. Chen Linrong (陳林榮)
Chinese
Room 603, Unit 2, Block 1
FRID Square
Jiangnan District
Hangzhou, Zhejiang Province
PRC

Mr. Zhang Huailei (張懷雷)
Chinese
No. 136, Ningxia Street
Qingyang District
Chengdu, Sichuan Province
PRC

Ms. Wong Yee Man (黃綺汶)
Chinese (Hong Kong)
Flat F, 47/F, M8, Yoho Midtown
No. 9 Yuen Lung Street
Yuen Long
New Territories
Hong Kong

For details with respect to our Directors, please refer to the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place

[REDACTED]

88 Queensway

Hong Kong

[REDACTED]

Financial Adviser

J.P. Morgan Securities (Asia Pacific)

Limited

18/F & 23-29/F, Chater House

8 Connaught Road

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Paul Hastings (Hong Kong) LLP

22/F, Bank of China Tower

1 Garden Road

Central

Hong Kong

As to PRC law:

AllBright Law Offices

21-23/F, Tower 1

Excellence Century Center

Fuhua 3rd Road

Futian Central District

Shenzhen

PRC

As to international trade controls:

Paul Hastings (Hong Kong) LLP

22/F, Bank of China Tower

1 Garden Road

Central

Hong Kong

As to Bangladesh law:

Doulah & Doulah

Doulah House, Plot-153/2, Road-2/2

Mirpur-12A, Dhaka- 1216

Bangladesh

As to DR Congo law:

Bennani & Associés RDC SAS

76 Avenue de la Justice

Immeuble Sky View

7th Floor/Local 702

Kinshasa/Gombe

DR Congo

As to Ethiopia law:

Haymanot & Advocates

HA House, Around Marcen Hotel

Mickey Leland St.

Addis Ababa

Ethiopia

Local Legal Advisor as to Hong Kong law:

Bird & Bird

6/F, The Annex, Central Plaza

18 Harbour Road

Wanchai

Hong Kong

Special Legal Advisor as to Hong Kong law:

Yan Kwok Wing

9th Floor, Dina House

11 Duddell Street

Central

Hong Kong

As to India law:

Dentons Link Legal

1102, 11th Floor, Tower 1

One International Center Senapati Bapat

Marg

Prabhadevi (West)

Mumbai 400 013

India

As to Iraq law:

Nuri Yaba Law Office

Shaheen Building, 1st Floor

Flat No. 6

Saadoon Street, Baghdad

Iraq

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Kenya law:

Anjarwalla and Khanna LLP

ALN House, off Eldama
Ravine Road, Westlands
Nairobi
Kenya

As to Singapore law:

Bird & Bird ATMD LLP

2 Shenton Way
#18-01 SGX Centre 1
Singapore 068804

As to United Arab Emirates law:

**Winson Partners and Legal Consultants
FZ-LLC**

Office 1002, 10th Floor, the H Dubai Office
Tower
Sheikh Zayed Road
Dubai
United Arab Emirates

As to Guinea law:

Thiam & Associés

Carrefour Kipé – Métal Guinée
Next to the Sino-Guinean Hospital
Commune of Ratoma
P.O. Box 781
Conakry
Republic of Guinea

As to Tanzania Law:

Winstlaw Attorneys

3rd Floor, Jangid Plaza
Plot No. G6, Chaburuma Street
Off. Ali Hassan Mwinyi Road
P.O. Box 32080
Dar Es Salaam
Tanzania

As to Uganda Law:

ENS Advocates

1st Floor, Rwenzori Towers
Plot 6 Nakasero Road
P.O. Box 11335
Kampala
Uganda

As to Zambia Law:

Corpus Legal Practitioners

Piziya Office Park
Stand No. 2374, Thabo Mbeki Road
P.O. Box 32115, 10101
Lusaka
Zambia

As to Liberia Law:

Pierre, Tweh & Associates, Inc.

3rd Floor, Blue Plaza Building
Benson Street – Between Newport &
Roberts Streets
P.O. Box 10-2536
Monrovia
Liberia

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

As to Hong Kong and U.S. laws:

Clifford Chance

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

As to PRC law:

Jingtian & Gongcheng

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Independent Auditor and Reporting
Accountant**

Confucius International CPA Limited

Certified Public Accountants

Room 1501-08, 15/F

Tai Yau Building

181 Johnston Road

Wanchai, Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

2504, Wheelock Square

No. 1717, Nanjing West Road

Jingan District

Shanghai

PRC

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