

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Guan Qingbin (管慶彬)	Room 2403, Unit 1, Building 36 Yujing Haoting Yanjiao Development Zone, Sanhe City Hebei, PRC	Chinese
Ms. Huang Mei (黃梅)	No. 18, Xinhong South 2nd Lane Chenghua District, Chengdu City Sichuan, PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Shen Haihong (沈海洪)	Room 606, Building 18 Moli Yuan, Beiyuan Jiayuan Chaoyang District Beijing, PRC	Chinese
Mr. Liu Guoqing (劉國慶)	No. 177, Liumiao Village Sangzidian Town Tianqiao District, Jinan City Shandong, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Li Runsheng (李潤生)	No. 4 Xijiekou South Street Xicheng District Beijing, PRC	Chinese
Mr. Zhang Wei (張偉)	Room 807 Green Residence Apartment 42-50 Lockhart Road Wan Chai Hong Kong	Chinese
Ms. Zhang Ran (張然)	Room 509, Apartment 61 Changchunyuan, Peking University Haidian District Beijing, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Dongxing Securities (Hong Kong) Company Limited Room 7503B-7505, 75/F International Commerce Centre 1 Austin Road West Kowloon Hong Kong
---------------------	--

[REDACTED]	[REDACTED]
------------	------------

[REDACTED]	[REDACTED]
------------	------------

Legal Advisors to our Company	<i>as to Hong Kong and U.S. laws:</i> Zhong Lun Law Firm LLP 4/F Jardine House 1 Connaught Place Central Hong Kong
--------------------------------------	--

	<i>as to PRC law:</i> Tian Yuan Law Firm Room 509, Block A International Enterprise Building No. 35 Finance Street Xicheng District Beijing China
--	---

	<i>as to Kazakhstan law:</i> Unicase Law Firm 7 Al-Farabi Avenue, Nurly Tau BC, Block 5A, 24th Floor, Office 307, Almaty 050059, Kazakhstan
--	--

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>as to United Arab Emirates and Iraq laws:</i> Winson Partners and Legal Consultants FZ-LLC Office 1002, 10th Floor the H Dubai Office Tower Sheikh Zayed Road Dubai United Arab Emirates
	<i>as to International Sanction law:</i> Stephenson Harwood LLP 8 Marina Boulevard #29-01 Marina Bay Financial Centre Tower 1 Singapore
Legal Advisors to the Sole Sponsor and [REDACTED]	<i>as to Hong Kong law:</i> Eric Chow & Co. in Association with Commerce & Finance Law Offices 3401, Alexandra House 18 Chater Road Central Hong Kong
	<i>as to PRC law:</i> Haiwen & Partners 20/F Fortune Financial Center 5 Dong San Huan Central Road Chaoyang District Beijing China
Auditor and Reporting Accountants	Deloitte Touche Tohmatsu 35/F One Pacific Place 88 Queensway Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504 Wheelock Square 1717 West Nanjing Road Jing'an District Shanghai China
Compliance Advisor	Dongxing Securities (Hong Kong) Company Limited Room 7503B-7505, 75/F International Commerce Centre 1 Austin Road West Kowloon Hong Kong
[REDACTED]	[REDACTED]