

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors:

Mr. Dai Daoguo (戴道國)	Room 406 Building 7, Meiling Village No. 22 Shaoshan South Road Tianxin District Changsha Hunan Province the PRC	Chinese
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Mr. Leng Chaoqiang (冷朝強)	Room 705 Gate 3 Building 4 No. 273 San Yi Avenue Kaifu District Changsha Hunan Province the PRC	Chinese
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Mr. Hu Shiti (胡世梯)	Room 3102 Building 3-2, Canglong Residence No. 188 Hongshan Road Kaifu District Changsha Hunan Province the PRC	Chinese
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Mr. Qin Shishun (覃事順)	Room 302 Building 31-1, No. 1 Zhujiang Licheng Gongyuan Shengshi Road Kaifu District Changsha Hunan Province the PRC	Chinese
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Mr. Dai Bin (戴彬)	Room 0401 Building 21, Zone B, Bafang Estate Yuelu District Changsha Hunan Province the PRC	Chinese
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Non-executive Director:

Mr. He Yingpin (何英品)	Room 201 Gate 1 Building 5 No. 18 Shahu Village Tianxin District Changsha Hunan Province the PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Xia Liang (夏良)	Room 1207 Building 5, Haowanggu Yundi No. 6 Helong Sports School Road Changsha County Changsha Hunan Province the PRC	Chinese
Independent Non-Executive Directors:		
Mr. Lan Libo (蘭力波)	Room 2404 Building 15, Yongjiang Garden Xiangjiang Century City No. 199 Jintai Road Kaifu District Changsha Hunan Province the PRC	Chinese
Dr. Li Yi (黎毅)	Room 1801 Unit 3, Building 9 Mall-Century Village No. 728 Honggu Zhong Avenue Honggutan New District Nanchang Jiangxi Province the PRC	Chinese
Dr. Dai Tagen (戴塔根)	No. 151 Building 4, Gate 1, Taohuaping Yuelu District Changsha Hunan Province the PRC	Chinese
Ms. Chan Ka Lai Vanessa (陳嘉麗)	3/F, No. 70 Tai Wan Village Sai Kung Hong Kong	Chinese (Hong Kong)

Further information about our Directors are set out in the section headed “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China International Capital Corporation Hong Kong Securities Limited

29/F, One International Finance
Centre
1 Harbour View Street
Central, Hong Kong

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong laws:

Grandall Zimmern Law Firm
14/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Grandall Law Firm (Changsha)
17/F, Building B3
Poly International Plaza
Middle Xiangjiang Road
Changsha
Hunan Province
the PRC

As to Kyrgyz laws:

GRATA International Law Firm
Office 2
33/1 Razzakova Street
Bishkek
Kyrgyzstan 720040

As to Kazakh laws:

«Law firm «GRATA» LLP
95/A2 Al Farabi Ave. (Aelita Residential
Complex, 2nd turn)
Almaty, 050060
Republic of Kazakhstan

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong laws:

Baker & McKenzie
14/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

As to PRC laws:

Zhong Lun Law Firm
22-31/F, South Tower of CP Center
20 Jin He East Avenue
Chaoyang District
Beijing
the PRC

Reporting Accountants and Auditors

KPMG

Certified Public Accountants
Public Interest Entity Auditor
registered in accordance with the
Accounting and Financial Reporting
Council Ordinance
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

Compliance Adviser

Somerley Capital Limited

20/F, China Building
29 Queen’s Road Central
Hong Kong

Industry Consultant

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

Room 2504
Wheelock Square
No. 1717 West Nanjing Road
Shanghai
the PRC

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