

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Mr. Tan Xinqiao (譚新喬)	Room 170201, Unit 2, Building 10 No. 11 Huxiang West Road Yuetang District, Xiangtan Hunan Province PRC	Chinese
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Mr. Zhao Huaiqiu (趙懷球)	Room 402, Unit 2, Building 1 Xianglong, No. 7 Changtan Road Jianshe Road Subdistrict Yuetang District, Xiangtan Hunan Province PRC	Chinese
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Ms. Wang Yongmei (汪詠梅)	Room 030202, Unit 2, Building A2 Guofu Furong New City No. 6 Pajin Road, Jianshe South Road Shuyuan Road Subdistrict Yuetang District, Xiangtan Hunan Province PRC	Chinese
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Non-Executive Directors

Mr. Liu Ganjiang (劉干江)	Room 105, Unit 1, Building 2 Meat Supply Station Wulidui Shachang Heng Street Yuetang District, Xiangtan Hunan Province PRC	Chinese
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Mr. Lu Yihao (陸怡皓)	Room 3303A, The Centrium 60 Wyndham Street Central Hong Kong	Chinese
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Mr. Long Shaofei (龍紹飛)	No. 4 Banzhu Road Yuetang District, Xiangtan Hunan Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Independent Non-Executive Directors		
Mr. Zhong Chaofan (鍾超凡)	No. 101, Building 8 Beidou Village, Xiangda Road Yuhu District, Xiangtan Hunan Province PRC	Chinese
Mr. Xia Yunfeng (夏雲峰)	Room 202, Unit 2, Building D-5 Teachers’ Apartments Xiangtan University, Xiangtan Hunan Province PRC	Chinese
Ms. Dai Jing (戴靜)	No. 24, Building 2, Yuejin Village Heling Town Yuhu District, Xiangtan Hunan Province PRC	Chinese
Mr. Wang Fuguo (王付國)	Flat A, 50/F, Tower 2A Villa Garda II, LOHAS Park No. 1 Lohas Park Road Tseung Kwan O, New Territories Hong Kong	Chinese

Further information about our Directors is set out in “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China Securities (International) Corporate Finance Company Limited

18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

HSBC Corporate Finance (Hong Kong) Limited

1 Queen’s Road Central
Hong Kong

[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
Hong Kong

As to PRC law:

Beijing Grandway Law Offices

7-8/F, News Plaza
No. 26, Jianguomennei Avenue
Dongcheng District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to the Joint Sponsors and the
[REDACTED]**

As to Hong Kong and U.S. laws:
Herbert Smith Freehills Kramer
23/F, Gloucester Tower
15 Queen’s Road Central
Hong Kong

As to PRC law:
Beijing Commerce & Finance Law Offices
12-14/F, China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District, Beijing
PRC

**Reporting Accountants and Independent
Auditors**

Forvis Mazars CPA Limited
Certified Public Accountants
Registered Public Interest Entity Auditor
42/F, Central Plaza
18 Harbour Road
Wan Chai
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**
Room 2504, Wheelock Square
No. 1717, Nanjing West Road
Jingan District
Shanghai
PRC

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