

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Wei Lihua (魏立華)	Room 101, Unit 1, Building 1 Junju Yuefu (Southern District) No. 605 Shitong Road Tongye, Luquan, Shijiazhuang, Hebei PRC	Chinese
Ms. Wu Wennan (吳文楠)	Room 501, Unit 1, Building 1 Junju Yuefu (Southern District) No. 605 Shitong Road Tongye, Luquan, Shijiazhuang, Hebei PRC	Chinese
Mr. Liu Senmiao (劉森淼)	Room 501, Unit 1, Building 8 East Area of Xiangyun Guoji Zhonghua South Street Qiaoxi, Shijiazhuang, Hebei PRC	Chinese
Non-Executive Directors		
Mr. Guo Zhenwei (郭振煒)	No. 123, Lane 1897 Longming Road Minhang, Shanghai PRC	Chinese
Ms. Yang Ying (楊穎)	Room 201, Unit 1, 2nd Floor, Building 11, Yard No. 2, Jiangfu South Street Chaoyang, Beijing PRC	Chinese
Mr. Chen Shuo (陳燦)	8-5A, Fuluju Donghai Garden Futian, Shenzhen, Guangdong PRC	Chinese
Independent Non-Executive Directors		
Mr. Yang Wenjun (楊文俊)	A6, Mengniu Yuanyuan Community Helingeer, Hohhot Inner Mongolia Autonomous Region PRC	Chinese
Ms. Wang Ying (王鶯)	Room 1001, No. 3 Lane 307, South Shaanxi Road Shanghai PRC	Chinese
Mr. Lau King Pak (劉勁柏)	Flat A 11/F Tower 1A 12 Muk Tai Street Grande Monaco Kai Tak, Kowloon Hong Kong	Chinese

For further details on our Directors, see the section headed “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors, Sponsor-Overall Coordinators, [REDACTED]

**China International Capital
Corporation Hong Kong Securities
Limited**
29/F, One International Finance Center
1 Harbor View Street
Central
Hong Kong

Morgan Stanley Asia Limited
46/F, International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

Overall Coordinator, [REDACTED]

CLSA Limited
18/F One Pacific Place
88 Queensway
Hong Kong

Legal Advisers to our Company

As to Hong Kong and U.S. laws
Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws
Grandall Law Firm (Shanghai)
25-28/F, Suhe Centre
99 North Shanxi Road
Jing'an District
Shanghai
PRC

As to PRC data compliance matters:
Grandall Law Firm (Beijing)
9th Floor, Taikang Financial Building
No. 38 East Third Ring North Road
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws
Slaughter and May
47/F, Jardine House
One Connaught Place
Central, Hong Kong

As to PRC laws
Beijing Jia Yuan Law Offices
F408, Ocean Plaza
158 Fuxing Men Nei Street
Xicheng District
Beijing
PRC

Reporting Accountants and Auditor

Deloitte Touche Tohmatsu Certified Public Accountants LLP
Certified Public Accountants and Registered Public Interest Entity Auditor
30F, Bund Center Tower
222 Yan'an East Road
Huangpu District
Shanghai
PRC

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Independent Biological Asset Valuer

Asia-Pacific Consulting and Appraisal Limited
Room 1301, 13/F
OfficePlus@Sheung Wan
No.93-103 Wing Lok Street
Sheung Wan
Hong Kong

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen's Road Central
Hong Kong

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