

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Guo Yingjun (郭營軍)	No. 342, Building 77 Yunhe East Street Tongzhou District Beijing PRC	Chinese
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Mr. Guo Yingliang (郭迎亮)	Room 301, Unit 1, Building 3 Chunhui Garden Longshan Yayuan Zhicheng Town Changxing County Huzhou Zhejiang Province PRC	Chinese
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Mr. Wang Chuanshui (王傳水)	Room 502, Unit 1, Building 54 Jingfang Phase 5 Shangcheng District Hangzhou Zhejiang Province PRC	Chinese
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Non-executive Directors

Mr. Guan Bo (關博)	Room 2104, Building 4 Zaoyuan, Huashi Chongwenmen Dongcheng District Beijing PRC	Chinese
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Mr. Xiong Shengjiang (熊勝江)	Room 201, Unit 1, Building 1 Rongjian Wealth Garden Phase 2 Lixia District Jinan Shandong Province PRC	Chinese
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Mr. Ming Jun (明軍)	Room 202, Unit 1, Building 304 Huguang Community No. 3656 Gongnong Avenue Chaoyang District Changchun Jilin Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Ms. Liang Chengfang (梁承芳)	10D, Block 2 Ronsdale Garden 25 Taihang Road Taihang Hong Kong Hong Kong	Chinese
Mr. Zhang Longfei (張龍飛)	Room 7, Unit 1, Building 25 Weigongcun Haidian District Beijing PRC	Chinese
Mr. Nie Xin (聶昕)	Room 602, Unit 3, Building 1 Yixinyuan, Wenhui Road Xiazhuzhuang Subdistrict Wuqing District Tianjin PRC	Chinese

For further information regarding our Directors, please 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

**China Securities (International)
Corporate Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

**Ping An of China Capital (Hong Kong)
Company Limited**
Units 3601, 07 & 11-13, 36/F
The Center
99 Queen’s Road Central
Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong law:
Morgan, Lewis & Bockius
19/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<p><i>As to PRC law:</i> King & Wood 28th Floor, China Resources Tower 2666 Keyuan South Road Nanshan District Shenzhen Guangdong Province PRC</p>
<p>Legal advisors to the Joint Sponsors and the [REDACTED]</p>	<p><i>As to Hong Kong law:</i> Tian Yuan Law Firm LLP Suites 3304-3309, 33/F Jardine House One Connaught Place Central Hong Kong</p> <p><i>As to PRC law:</i> Zhong Lun Law Firm 22-24/F & 27-31/F South Tower of CP Center 20 Jin He East Avenue Chaoyang District Beijing PRC</p>
<p>Auditors and Reporting Accountants</p>	<p>Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King’s Road Quarry Bay Hong Kong</p>
<p>Independent industry consultant</p>	<p>Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square No. 1717 West Nanjing Road Jing’an District Shanghai PRC</p>
	<p>[REDACTED]</p>
<p>Compliance advisor</p>	<p>Altus Capital Limited No. 21 Wing Wo Street Central Hong Kong</p>