

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Qin Jiusan (覃九三)	Room 101, Building 22 Yonghuju, Vanke East Coast Dameisha, Yantian District, Shenzhen Guangdong Province PRC	Chinese
Mr. Zhou Dawen (周達文)	Room 409, Building 6 Huolibao No. 12, Xinsha Road Futian District, Shenzhen Guangdong Province PRC	Chinese
Mr. Zheng Zhongtian (鄭仲天)	Room 1403, Building 2 Phase 3 Kingkey Regency Impression Pingshan District, Shenzhen Guangdong Province PRC	Chinese
Mr. Zhou Aiping (周艾平)	Room 403, No. 2, 2nd Lane Shatang Xincun Community Tongfuyu 1st Road Shatang Community Maluan Subdistrict Pingshan District, Shenzhen Guangdong Province PRC	Chinese
Mr. Wu Chengying (吳成英)	Unit 1-803, Building A2 Mingru Yujing, North Hebin Road Mingxi County, Sanming Fujian Province PRC	Chinese
Non-executive Director		
Ms. Zhong Meihong (鍾美紅)	Room 906, Tower A, Building 31 Phase 1, Qianlin Shanju Wulian Community Longgang Subdistrict Longgang District, Shenzhen Guangdong Province PRC	Chinese
Independent non-executive Directors		
Mr. Liu Changqing (劉長青)	Room 1101, Unit 2, Building 3 Dongfang Mingyuan Zhenjia Garden Yuetang District, Xiangtan Hunan Province PRC	Chinese
Mr. Chen Guohua (陳國華)	Room A, 18/F, Block 8 Yugang Wan, San Po Kong Kowloon Hong Kong	Canadian
Ms. Li Shengnan (栗勝男)	Room 801, Unit 2, Building 6 Jinghuating Phase 3 Xiong'an New Area Hebei Province PRC	Chinese

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited

18/F One Pacific Place

88 Queensway

Hong Kong

China International Capital Corporation

Hong Kong Securities Limited

29th Floor, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

[REDACTED]

Legal Advisers to the Company

As to Hong Kong laws:

Zhong Lun Law Firm LLP

4/F, Jardine House

No. 1 Connaught Place

Central

Hong Kong

As to PRC law:

Zhong Lun Law Firm

22-24/F & 27-31/F, South Tower

of CP Centre

20 Jin He East Avenue

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:

Baker & McKenzie

14th Floor, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

As to PRC law:

Haiwen & Partners

20/F, Fortune Financial Centre
5 Dong San Huan Central Road
Chaoyang District
Beijing
PRC

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

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

2504 Wheelock Square
1717 Nanjing West Road
Jingan District
Shanghai
PRC

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