

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Ning Xingyong (寧興勇)	Unit 23-1-402 Yinghua Residential Complex 86 Tianqiao West Road Yuzhou District, Yulin City Guangxi Zhuang Autonomous Region China	Chinese
Lu Yuming (陸玉明)	Unit 2, Block 19 Aoyuan Garden — No.1 Garden Yulin City Guangxi Zhuang Autonomous Region China	Chinese
Huang Yongzhong (黃永仲)	Unit 48-201 Yinghua Residential Complex 86 Tianqiao West Road Yuzhou District, Yulin City Guangxi Zhuang Autonomous Region China	Chinese
Non-executive chairman of the Board and non-executive Director		
Chen Hai (陳海)	Unit 2102, Block 17 Wanchang Dongfang Paris Lakeshore No. 8 Jiangbin East Road Yuzhou District, Yulin City Guangxi Zhuang Autonomous Region China	Chinese
Non-executive Directors		
Neo Poh Kiat (梁寶吉)	17 Dunbar Walk 459297 Singapore	Singaporean
Su Minghong (蘇鳴紅)	Flat 1401, Block 4 Dongfang Shuian Residential Complex Yuzhou District, Yulin City Guangxi Zhuang Autonomous Region China	Chinese

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Name	Address	Nationality
Independent non-executive Directors		
Fan Hao (范皓)	Room 2201, Unit 1, Building 3 No. 616 Tianfu First Street High-Tech Zone, Chengdu City Sichuan Province China	Chinese
Fan Conghui (范丛慧)	Room 202, Unit 2, South Block 3 Tsinghua Garden Subdistrict Tsinghua South Area Haidian District Beijing China	Chinese
Chan Ngai Fan (陳毅奮)	1/F, 8 Ho Tung Road Kowloon Tong Kowloon Hong Kong	Chinese (Hong Kong)

See “Directors and Senior Management” in this document for further details.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors and Sponsor-[REDACTED]	China Merchants Securities (HK) Co., Limited 32/F, One Exchange Square 8 Connaught Place Central Hong Kong
	China Galaxy International Securities (Hong Kong) Co., Limited 20/F, Wing On Centre 111 Connaught Road Central Central Hong Kong
[REDACTED]	[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong laws:

Reed Smith Richards Butler LLP
17th Floor, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong

As to PRC laws:

JunHe LLP
28/F, GDH BCC
No.21 Zhujiang West Road
Zhujiang New Town
Tianhe District,
Guangzhou 510627
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to international sanctions law:

King & Wood
18th Floor, East Tower
World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

Legal advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong laws:

Haiwen & Partners LLP
Suites 601–602 & 610–616, 6/F
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

As to PRC laws:

Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing
PRC

Auditors 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.**
Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai 200040
Shanghai
China

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