#### **EXECUTIVE DIRECTORS**

Name	Residential address	Nationality
Wei Tingzhan	No. 2006, Third Building Gong Ti West Lane Chaoyang District Beijing PRC	Chinese
Li Jianwen	No. 601, Gate 1 17th Building Guangximen Bei Lane Chaoyang District Beijing PRC	Chinese
Li Chunyan	No. 101, Gate 4 Seventh Building First District Anzhen West Lane Chaoyang District Beijing PRC	Chinese
Liu Yuejin	No. 502, Gate 2 8th Building Di Tan Bei Lane Dongcheng District Beijing PRC	Chinese
NON-EXECUTIVE DIRECTORS		
Name	<b>Residential address</b>	Nationality
Gu Hanlin	No. 601 Twenty-fifth Building Shifoying West Lane Chaoyang District Beijing PRC	Chinese
Li Shunxiang	No. 303, 2nd Gate Twenty-seventh Building Panjia Garden Chaoyang District Beijing PRC	Chinese

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Name	Residential address	Nationality
Fan Faming	No. 41, Li Shi Lane Dongcheng District Beijing PRC	Chinese
Huang Jiangming	No. 208, 3rd Building Dong Feng Renmin University Haidian District Beijing PRC	Chinese
Chung Chi Kong	Room 1802, Block 6 Yong He Garden No. 3 Dong Bin He Lu Dongcheng District Beijing PRC	Chinese
SUPERVISORS		
Name	Residential address	Nationality
Name Chen Jie	Residential address No. 1503, Second Building Hua Yan North Lane No. 8 Yuan Chaoyang District Beijing PRC	<b>Nationality</b> Chinese
	No. 1503, Second Building Hua Yan North Lane No. 8 Yuan Chaoyang District Beijing	·

Name	Residential address	Nationality
Chen Zhong	No. 1604, Sixth Building Chinese Lanqiying Haidian District Beijing PRC	
Cheng Xianghong	No. 1406, Block 2, Court 1 Xin Feng Street Xicheng District Beijing PRC	Chinese
Wang Shuying	No. 804, 24th Building Liu Fang South Lane Chaoyang District Beijing PRC	Chinese
Sponsor	DBS Asia Capital Limited 22nd Floor, The Center 99 Queen's Road Central Hong Kong	
Legal advisers to the Company	As to Hong Kong law:- Richards Butler 20th Floor Alexandra House 16-20 Chater Road Hong Kong	
	As to PRC law:- Jun Ze Jun Law Offices 3rd Floor, Ping An Development M. No. 68 Dongsi Shitiao Dongcheng District Beijing 100007 PRC	ansion
Legal advisers to the Sponsor	As to Hong Kong law:- Deacons 5th Floor Alexandra House 18 Chater Road Central Hong Kong	

Auditors	and	reporting		
accountants				

Ernst & Young Certified Public Accountants 18th Floor, Two International Finance Centre 8 Finance Street Central Hong Kong

**Property valuers** 

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