
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. YAO Tongshan (姚同山)	2-4-1 Jian She Ting Su She Xincheng District Yishuting Nanjie Hohhot City Inner Mongolia Autonomous Region PRC	Chinese
Mr. WU Jianye (武建邨)	Flat 7 of Unit 1 Tower 7 of Fangting Garden Dongfeng Road Xincheng District Hohhot City Inner Mongolia Autonomous Region PRC	Chinese
Ms. GAO Lingfeng (高凌鳳)	Flat 3 of Unit 1 Tower 6 of Public Security Bureau Hailaerdong Road Xincheng District Hohhot City Inner Mongolia Autonomous Region PRC	Chinese
Mr. CUI Ruicheng (崔瑞成)	Flat 4 of Unit 5 Tower 4 of Caoyuanmingzhu Hailaerxi Road Huimin District Hohhot City Inner Mongolia Autonomous Region PRC	Chinese
Non-executive Directors		
Mr. WU Jingshui (吳景水)	Flat 10 of Unit 4 Inner Mongolia Art Dormitory Zhaowuda Road Saihan District Hohhot City Inner Mongolia Autonomous Region PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Mr. FAN Xiang (范翔)	Flat 10 of Unit 1 19 Floor, Fuxing Road No.83 Jia Haidian District Beijing PRC	Chinese
Mr. CUI Guiyong (崔桂勇)	1133A Yosemite Villa Shunyi District Beijing PRC	Chinese
Mr. SUN Qian (孙谦)	67 Beili Road Luohu District Shenzhen Guangdong PRC	Chinese
Independent Non-executive Directors		
Mr. WONG Kun Kau (黄灌球)	1/F, House A22 88 Wong Ma Kok Road Regalia Bay Stanley Hong Kong	Chinese
Mr. LI Changqing (李长青)	Flat 510 of Unit 1 Tower 25 of Engineering Department Aimin Road Xincheng District Hohhot City Inner Mongolia Autonomous Region PRC	Chinese
Ms. GE Xiaoping (葛晓萍)	Flat 603 No.14 of Haixiaquoji Community Phase 2 Huizhanbei Lane Siming District Xiamen City Fujian Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. YUAN Qing (袁清)	Flat 1 of Unit 2 Tower 7 of Caoyuansuo Dormitory Wulanchabudong Road Saihan District Hohhot City Inner Mongolia Autonomous Region PRC	Chinese
Senior Management (other than Directors)		
Mr. LI Yundong (李運動)	Flat 3 of Unit 1 Tower 2 of Dianlier Company Dormitory Yinxindong Road Yinxin District Hohhot City Inner Monolia Autonomous Region PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors, [REDACTED]

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

Goldman Sachs (Asia) L.L.C.
68th Floor, Cheung Kong Centre
2 Queen’s Road Central
Hong Kong

**Joint Bookrunners and
Joint Lead Managers
(in alphabetical order)**

[REDACTED]

Legal Advisers to our Company

as to Hong Kong law:
Chen & Associates (in association with Wilson Sonsini
Goodrich & Rosati, Professional Corporation)
Unit 1001, 10/F, Henley Building
5 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

as to U.S. law:

Wilson Sonsini Goodrich & Rosati, Professional
Corporation (in association with Chen & Associates)
Unit 1001, 10/F, Henley Building
5 Queen’s Road Central
Hong Kong

as to PRC law:

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing 100025, PRC

as to Cayman Islands law:

Maples and Calder
53rd Floor, The Center
99 Queen’s Road Central
Hong Kong

Legal Advisers to the Underwriters

[REDACTED]

Reporting Accountant

Ernst & Young
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong

**Independent Biological Asset Valuer
and Consultant**

Jones Lang LaSalle Corporate Appraisal and
Advisory Limited
6/F, Three Pacific Place
1 Queen’s Road East
Hong Kong

Independent Industry Consultant

Frost & Sullivan
Suite 2802-2803, Tower A, Dawning Center
500 Hongbaoshi Road
Shanghai, PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving Banks

[REDACTED]