

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Wu Wei (吳偉)	Room 16-602 Xinhua Finance Square No. 318 Qianshan Road Shushan District Hefei City Anhui Province PRC	Chinese
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Mr. Xiao Guoqing (肖國慶). . .	Room 28-106 Xinhua Xuefu Chuntian No. 318 Qianshan Road Shushan District Hefei City Anhui Province PRC	Chinese
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Non-executive Directors

Mr. Wu Junbao (吳俊保)	Number 4001 Unit 1, Building 9 Huarun Kaixuanmen Qianshan Road Zhengwu Wenhua New District Hefei City Anhui Province PRC	Chinese
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Mr. Lu Zhen (陸真).	Room 1704, Building 6 Yuanyi Baizhuang No. 88 Chaohu South Street Baohe District Hefei City Anhui Province PRC	Chinese
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Independent non-executive Directors

Mr. Hung Ka Hai, Clement (洪嘉禧).	House 25, Casas Domingo 8 Kam Ka Street Kwu Tung Sheung Shui New Territories Hong Kong	Chinese
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Mr. Cheung Tsun Yung, Thomas (張俊勇).	10/F, Cherry Court 12 Tai Hang Road Tai Hang Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Dr. Zhu Guobin (朱國斌) Flat B, 21/F, Block 15 Chinese
Ocean Shores Phase 3
88 O King Road
Tseung Kwan O
New Territories
Hong Kong

See also "Directors and Senior Management" for more information.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED], **BNP Paribas Securities (Asia) Limited**
[REDACTED] 59/F to 63/F, Two International Finance Centre
and [REDACTED] 8 Finance Street
Central
Hong Kong

Legal advisers to our Company . . *As to Hong Kong and U.S. law:*
Luk & Partners
In Association with
Morgan, Lewis & Bockius
Suites 1902-09, 19/F
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:
Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing 100020
PRC

As to Cayman Islands law:
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman
KY1-1111
Cayman Islands

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to the Sole Sponsor and the [REDACTED] . .	<i>As to Hong Kong and U.S. law:</i> Sullivan & Cromwell (Hong Kong) LLP 28th Floor Nine Queen's Road Central Hong Kong <i>As to PRC law:</i> Junhe LLP 26/F, HKRI Centre One HKRI Taikoo Hui 288 Shimen Road (No.1) Shanghai PRC
Reporting accountants	Deloitte Touche Tohmatsu Certified Public Accountants 35/F One Pacific Place 88 Queensway, Admiralty Hong Kong
Independent industry consultant .	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. 1014-1018 Tower B 500 Yunjin Road Xuhui District Shanghai, 200232 PRC
Independent property valuer	Cushman & Wakefield Limited 16/F, Jardine House 1 Connaught Place Central Hong Kong
PRC Tax Consultant	Anhui Huapu Certified Tax Agents Co., Ltd. Room 2001 20/F, Century Sunshine Tower Ma'anshan South Road Hefei Anhui province PRC

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Compliance adviser	Haitong International Capital Limited 22/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
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