
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Wu Wei (吳偉)	Room 16-602 Xinhua Finance Square No. 318 Qianshan Road Shushan District Hefei City Anhui Province PRC	Chinese
Mr. Xiao Guoqing (肖國慶). . .	Room 28-106 Xinhua Xuefu Chuntian No. 318 Qianshan Road Shushan District Hefei City Anhui Province PRC	Chinese
<i>Non-executive Directors</i>		
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
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
Mr. Cheung Tsun Yung, Thomas (張俊勇).....	10/F, Cherry Court 12 Tai Hang Road Tai Hang Hong Kong	Chinese
Dr. Zhu Guobin (朱國斌)	Flat B, 21/F, Block 15 Ocean Shores Phase 3 88 O King Road Tseung Kwan O New Territories Hong Kong	Chinese

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

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

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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
PO Box 2681
Grand Cayman
KY1-1111
Cayman Islands

**Legal advisers to the Sole
Sponsor and the [REDACTED] . .**

As to Hong Kong and U.S. law:

Sullivan & Cromwell (Hong Kong) LLP
28th Floor
Nine Queen's Road Central
Hong Kong

As to PRC law:

Junhe LLP
26/F, HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No.1)
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and 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

[REDACTED]

Compliance adviser	Haitong International Capital Limited 8/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
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