

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. SU Ertian (苏尔田先生) (Chairman and Chief Executive Officer)	Room 201, Unit 2, 7 Building No. 28 Beique Road Liubei District Liuzhou City Guangxi Zhuang Autonomous Region PRC	Chinese
Mr. ZHENG Shizhan (郑世展先生)	No. 22, Nanqiao Alley Huangsheyue Second Village Mayu Town Ruian City Zhejiang Province PRC	Chinese
Mr. JIN Zengqin (金增勤先生)	Room 1303, Unit 2, District 1 No. 1 Wenzhou Street Liunan District Liuzhou City Guangxi Zhuang Autonomous Region PRC	Chinese
Mr. ZHOU Fangchao (周方超先生)	Collective households No. 18 Hexi Road Liunan District Liuzhou City Guangxi Zhuang Autonomous Region PRC	Chinese
<i>Non-executive Directors</i>		
Mr. QIN Min (秦敏先生)	Room 201, Unit 2, Building 5 No. 48-2 Botanical Road Qingxiu District Nanning City Guangxi Zhuang Autonomous Region PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Mr. HU Yongxiang (胡永祥先生)	Room 101, Unit 3, Building 5 Jialu Garden Zijin Garden Xihu District Hangzhou City Zhejiang Province PRC	Chinese
Mr. NG Teck Sim (黃得森先生)	33 St Thomas Walk #12-04 Singapore 238113	Singaporean
<i>Alternate Director</i>		
Mr. KOK Hoong Chwan (郭宏船先生) (Acting as the alternate Director to Mr. NG Teck Sim)	262 Yio Chu Kang Road #12-07 Hundred Palms Residences Singapore 545682	Singaporean
<i>Independent non-executive Directors</i>		
Mr. MAK Hing Keung, Thomas (麥興強先生)	Room D2, 11/F Block D, Kingsford Garden 202 Tin Hau Temple Road North Point Hong Kong	Canadian
Professor HAN Gaorong (韩高荣教授)	Room 801, Unit 1 Building 12, Meilin Spring Shanshui Renjia Xihu District Hangzhou City Zhejiang Province PRC	Chinese
Mr. LEUNG Kwai Wah Alex (梁貴華先生)	Flat 6C, Block 1 Woodland Crest 33 Tin Ping Road Sheung Shui New Territories Hong Kong	Chinese

See the section headed “Directors, Senior Management and Employees” in this document for further information on our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Essence Corporate Finance (Hong Kong) Limited
39th Floor
One Exchange Square
Central
Hong Kong
Licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities (as defined in the SFO)

[REDACTED]

Legal advisers to our Company

As to Hong Kong law:
Squire Patton Boggs
29th Floor
Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law:
Allbright Law Offices Fuzhou Office
37th Floor, International Financial Center
No.1 Wanglong 2nd Avenue
Taijiang District
Fuzhou 350005
PRC

As to Cayman Islands law and BVI law:
Conyers Dill & Pearman
Cricket Square, Hutchins Drive
P.O. Box 2681, Grand Cayman KY1-1111
Cayman Islands

As to French law:
Squire Patton Boggs (UK) LLP
7, rue du Général Foy
75008 Paris
France

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to international sanctions law:</i> Squire Patton Boggs (US) LLP 2550 M Street, NW Washington, D.C. 20037 United States
Legal advisers to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong law:</i> Deacons 5th Floor, Alexandra House 18 Chater Road Central Hong Kong <i>As to PRC law:</i> Tian Yuan Law Firm 10th Floor, CPIC Plaza No. 28 Fengsheng LaneXicheng District Beijing 100032 PRC
Reporting Accountants	RSM Hong Kong <i>Certified Public Accountants</i> 29th Floor, Lee Garden Two 28 Yun Ping Road Hong Kong
Industry consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 1018, Tower B Greenland Hui Center No. 500 Yunjin Road Xuhui District 200232 Shanghai PRC
Property valuer	Jones Lang LaSalle Corporate Appraisal and Advisory Limited 7th Floor, One Taikoo Place 979 King's Road Hong Kong
Compliance Adviser	Essence Corporate Finance (Hong Kong) Limited 39th Floor One Exchange Square Central Hong Kong [REDACTED]