

## 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
<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]**

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**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  
29th Floor  
One Exchange Square  
8 Connaught Place  
Central, Hong Kong

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

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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