

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Chairman and executive Director

Mr. Niu Sanping (牛三平)	C2-1-201 Kaiyuan Community Xiaodian District Taiyuan City Shanxi Province the PRC	Chinese
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Executive Directors

Mr. Niu Jian (牛健)	Room 1402, Building 9 Xiangtanyihao Taiyuan City Shanxi Province the PRC	Chinese
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Mr. Niu Xiaojun (牛小軍)	No. 99, Wuchengnanlu Xiaodian District Taiyuan City Shanxi Province the PRC	Chinese
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Ms. Zhang Zhonghua (張中華)	202, Unit 1, Building 3 Yinhai Xinyue Community Yuci District Jinzhong City Shanxi Province the PRC	Chinese
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Independent non-executive Directors

Mr. Zan Zhihong (詹志宏)	702, Unit 6, Building 8 Zone B, Zhenguanyuan Community Xiaodian District Taiyuan City Shanxi Province the PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Hu Yuting (胡玉亭)	Flat 1704, Unit 3, Building 3 Wanshuilantang Community No. 2 Nanneihuanxijie Wanbolin District Taiyuan City Shanxi Province the PRC	Chinese
Mr. Yau Wai Man Philip (邱偉文)	22 Warren Road Purley Surrey England United Kingdom	Chinese

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

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited
26-28/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong law:
Morgan, Lewis & Bockius
Suites 1902-09, 19/F
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Commerce & Finance Law Offices

6/F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing
the PRC

As to Cayman Islands law:

Conyers Dill & Pearman

Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman
KY1-1111
Cayman Islands

**Legal advisors to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong law:

Jingtian & Gongcheng LLP

Suites 3203-3207, 32/F
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:

Global Law Office

27th Floor, Tower B
China Resources Land Building
No. 9668 Shennan Avenue
Nanshan District
Shenzhen
the PRC

Auditors and reporting accountants

Ernst & Young

*Certified Public Accountants
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry consultant

**Frost & Sullivan
(Beijing) Inc., Shanghai Branch Co.**
Room 1018, Tower B
No. 500 Yunjin Road
Xuhui District
Shanghai
the PRC

Property valuer

Vincorn Consulting and Appraisal Limited
Units 1602-4, 16/F, FWD Financial Centre
No. 308 Des Voeux Road Central
Hong Kong

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Compliance advisor

Sinolink Securities (Hong Kong) Company Limited
Unit 2505-06, 25/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong