

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.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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]

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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[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

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

29th Floor

One Exchange Square

8 Connaught Place

Central

Hong Kong

**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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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

[REDACTED]

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