
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ms. Shen Genlian (沈根蓮)	No. 8, 4th Floor, Unit 2, Building 11, No. 12, Baihui Road, Qingyang District, Chengdu, Sichuan Province, PRC	Chinese
Mr. Zhou Jun (周駿)	No. 8, 4th Floor, Unit 2, Building 11, No. 12, Baihui Road, Qingyang District, Chengdu, Sichuan Province, PRC	Chinese
Mr. Xie Zongguo (謝宗國)	No. 401, Unit 4, Building 16, No. 111, Beishuang Street, Qingyang District, Chengdu, Sichuan Province, PRC	Chinese
Ms. Yuan Aomei (袁傲梅)	No. 703, Unit 2, Building 4, Shiguang Junyuan, No. 30, Guanghua West 3rd Road, Qingyang District, Chengdu, Sichuan Province, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Ip Wang Hoi (葉耘開)	Flat 1, 3/F, Block B, Imperial Court, 62G Conduit Road, Mid-Levels Hong Kong	Chinese
Mr. Zhang Shenjin (張慎金)	Unit 2-803, 8th Floor, Building 2, No. 1, Taying North Street, Chaoyang District, Beijing, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Wang Yunchen (王運陳)	No. 405, 4th Floor, Building 3, No. 8 Shangya Road, Gaoxin West District, Chengdu, Sichuan Province, PRC	Chinese

For further information regarding our Directors, please see the section headed "Directors and Senior Management" in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CMBC International Capital Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

45/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

[REDACTED]

Legal advisers to our Company

As to Hong Kong laws:

Loong & Yeung

Room 1603, 16th Floor

China Building

29 Queen's Road Central

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Beijing Dentons Law Offices, LLP

7th Floor, Building D
Parkview Green, FangCaoDi
No. 9 Dongdaqiao Road
Chaoyang District, Beijing
PRC

As to Cayman Islands laws:

Conyers Dill & Pearman

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

As to International Sanctions laws:

Hogan Lovells

11th Floor, One Pacific Place
88 Queensway
Hong Kong

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

As to Hong Kong laws:

Howse Williams

27F Alexandra House
18 Chater Road
Central
Hong Kong

As to the PRC laws:

Jincheng Tongda & Neal Law Firm

5th Floor
Investment Bank Building
No. 115 Fuhua 1st Road
Futian District, Shenzhen
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

Grant Thornton Hong Kong Limited

Certified Public Accountants

Level 12

28 Hennessy Road, Wanchai

Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch

1018, Tower B

500 Yunjin Road

Shanghai, 200232

PRC

Internal Control Consultant

SHINEWING Risk Services Limited

43/F., Lee Garden One

33 Hysan Avenue

Causeway Bay

Hong Kong

Compliance Adviser

CMBC International Capital Limited

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