
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
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*Founder and Non-executive
Director*

Mr. Chen Zhiyong (陳智勇)	Flat D, 26/F, Block 1 New Haven Tsuen Wan New Territories Hong Kong	Chinese
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Executive Directors

Mr. Qin Shuguang (秦曙光)	2-Bldg. 11, Yiqu Street Kaiyinhaoyuan Estate Jinguan Rd, East District Zhongshan City Guangdong Province PRC	Chinese
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Ms. Liu Zhilan (劉志蘭)	Xiulihu Villa No. 18 Xiulihu Road 018 Fengxi 5th Street Changmingshui Village Wuguishanzhen Zhongshan City Guangdong Province PRC	Chinese
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Mr. Chen Jiafeng (陳家峰)	Room 1901, Building 13 Hesheng Dijingyuan Torch District Zhongshan City Guangdong Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Deng Denghui (鄧登輝)	Langxiao Holiday White Park Phase 5 Building 7 Block 2 1001 East District Zhongshan City Guangdong Province PRC	Chinese
<i>Non-executive Director</i>		
Mr. Shen Jianfei (沈劍飛)	Room 1801, Unit 2, Building 8 Tongren Chunjiang Times Changhe Street Binjiang District Hangzhou City Zhejiang Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Li Xinshou (李新首)	Building 58, Hengda Yayuan Kaifu District Changsha City Hunan Province PRC	Chinese
Ms. Kong Fanhua (孔繁華)	Room 0504, Building 30 North District South China Normal University 55 Zhongshan Avenue West Tianhe District Guangzhou City Guangdong Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Prof. Li Renfa (李仁發)	A23, Shanshuiyinglun Hetangyuese Lei Feng Street Wangcheng District Changsha City Hunan Province PRC	Chinese

For detailed information of our Directors, please refer to the section headed “Directors and Senior Management” of this document.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

(in alphabetical order)

China Securities (International)

Corporate Finance Company Limited

18/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

Macquarie Capital Limited

Level 22, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

[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

Jingtian & Gongcheng LLP

Suites 3203-3207

32/F Edinburgh Tower

The Landmark

15 Queen’s Road Central

Hong Kong

As to PRC law

Jingtian & Gongcheng

Suite 45/F

K.Wah Centre

1010 Huaihai Road (M)

Xuhui District

Shanghai

PRC

As to Cayman Islands law

Conyers Dill & Pearman

29th Floor

One Exchange Square

8 Connaught Place Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to the Joint Sponsors
and the [REDACTED]**

As to Hong Kong law
Simpson Thacher & Bartlett
35/F, ICBC Tower
3 Garden Road
Central
Hong Kong

As to PRC law
Commerce & Finance Law Offices
12-14th Floor
China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
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

Property Valuer

**Jones Lang LaSalle Corporate Appraisal
and Advisory Limited**
Level 7, One Taikoo Place
979 King's Road
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
25/F Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Compliance Adviser

UOB Kay Hian (Hong Kong) Limited
6/F Harcourt House
39 Gloucester Road
Hong Kong

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