Name Residential address Nationality

**DIRECTORS** 

**Executive Directors** 

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PRC

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Baibuting Garden, Jiang'an District

Chinese

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**PRC** 

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Mr. Li Yunxiang Room 1901, No. 46 Chinese

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Name Residential address Nationality

**Independent Non-executive Directors** 

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Mr. Wang Susheng Room 202, Block 13 Chinese

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Mr. Chen Zetong Flat D, 17/F, Tower 3 Chinese

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**SUPERVISORS** 

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Ms. Cheng Yan No. 6, Unit 2, Block 2 Chinese

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**PRC** 

Ms. Nian Mingzhu No. 45 Dongyuemei Chinese

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Please see "Directors, Supervisors and Senior Management" of this document for further information of our Directors and Supervisors.

Sole Sponsor Huatai Financial Holdings (Hong Kong)

Limited 62/F

The Center

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