

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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

**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Mr. LIU Weiping (劉衛平)	Room 2901, 29/F, Building 5 Changjian East Waitan, Jinshan Road Yancheng District Luohe, Henan PRC	Chinese
Mr. LIU Fuping (劉福平)	Room 901, East Unit, Building 16 Jianye Senlin Bandao, Songshan Road Yancheng District Luohe, Henan PRC	Chinese
Mr. SUN Yinong (孫亦農)	116-501 Guihua Xincun Canglang District Suzhou, Jiangsu PRC	Chinese
Mr. PENG Hongzhi (彭宏志)	Room 603, Building 15 Chuangye Huayuan, Dongfanghong Road Shaoling District Luohe, Henan PRC	Chinese
Mr. LIU Zhongsi (劉忠思)	Room 103, Unit 2, Building 1 Chuangye Huayuan, Dongfanghong Road Shaoling District Luohe, Henan PRC	Chinese

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. CHEN Lin (陳林)	West 5/F, Unit 3, Building B07 Shuanghui Guoji Huayuan Yancheng District Luohe, Henan PRC	Chinese

**Independent Non-executive Directors**

Ms. XU Lili (徐黎黎)	Room 3, No. 266 Hunan Road Xuhui District Shanghai PRC	Chinese
Mr. ZHANG Bihong (張弼弘)	Flat E, 22/F, Tower 2, The Harbour Side 1 Austin Road West Kowloon Hong Kong	Chinese
Ms. XING Dongmei (邢冬梅)	<u>3-901, Building 5,</u> <u>District 1, Jiaming Yuan</u> Chaoyang District Beijing PRC	Chinese

**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**Morgan Stanley Asia Limited**  
46/F, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**China International Capital Corporation**  
**Hong Kong Securities Limited**  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**UBS Securities Hong Kong Limited**  
52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

[REDACTED]

THIS DOCUMENT IS IN DRAFT FORM. THE INFORMATION CONTAINED HEREIN IS INCOMPLETE AND IS SUBJECT TO CHANGE. THIS DOCUMENT MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED "WARNING" ON THE COVER OF THIS DOCUMENT.

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

[REDACTED]

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

[REDACTED]

**Reporting Accountant and Independent Auditor**

**PricewaterhouseCoopers**  
*Certified Public Accountants and  
Registered Public Interest Entity Auditor*  
22/F, Prince's Building  
Central  
Hong Kong

**Legal Advisors to the Company**

*As to Hong Kong and U.S. laws:*  
**Clifford Chance**  
27/F, Jardine House  
One Connaught Place  
Central  
Hong Kong

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

*As to PRC law:*

**Commerce & Finance Law Offices**

12-14th Floor, China World Office 2

No. 1 Jianguomenwai Avenue

Beijing

PRC

*As to Cayman Islands law:*

**Maples and Calder (Hong Kong) LLP**

26th Floor, Central Plaza

18 Harbor Road

Wanchai

Hong Kong

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

*As to Hong Kong and U.S. laws:*

**Paul Hastings**

22/F, Bank of China Tower

1 Garden Road

Central

Hong Kong

*As to PRC law:*

**Jingtian & Gongcheng**

45/F, K. Wah Center

1010 Huaihai Road (M)

Xuhui District

Shanghai City

PRC

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.**

Suite 1014-1018, Tower B

500 Yunjin Road

Shanghai

PRC

**[REDACTED]**