
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Yang Shengyao (楊聲耀)	Room 701, Building 2 No.188 Jiefang Road, Changleng Town Xinjian County, Nanchang City Jiangxi Province PRC	Chinese
Ms. Lin Qiuyun (林秋雲)	Room 701, Building 2 No.188 Jiefang Road, Changleng Town Xinjian County, Nanchang City Jiangxi Province PRC	Chinese
Mr. Li Hui (李輝)	Room 301, Building 2 235 Yongwaizheng Street, Donghu District Nanchang City, Jiangxi Province PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Li Taihong (李太紅)	60 Zirancun Xincun, Yangmen Village, Changdongzhen Hi-Tech Industry Development Zone Nanchang City, Jiangxi Province PRC	Chinese
Mr. Lau Jing Yeung William (劉正揚)	Flat F, 18/F Block 6, The Pacifica 9 Sham Shing Road, Lai Chi Kok Kowloon Hong Kong	Australian
Mr. Lee Kwok Tung Louis (李國棟)	Flat B, 16/F Block T1, Grand Promenade 38 Tai Hong Street, Sai Wan Ho Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Please refer to the section headed “Directors and Senior Management” in this document for further details of our Directors.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Grand Moore Capital Limited

Unit 1607, 16/F
Silvercord Tower 1
30 Canton Road
Tsim Sha Tsui
Kowloon
Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law:

Winston & Strawn

42nd Floor
Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:

Allbright Law Offices (Fuzhou)

37/F, International Finance Center
1 Wanglong 2nd Avenue
Fuzhou
Fujian Province
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands law:

Appleby

Suites 4201-03 &12
42/F, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong

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

As to Hong Kong law:

King & Wood Mallesons

13th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central
Central
Hong Kong

As to PRC law:

Shanghai Wenfeiyong Law Firm

Room 2704, Multimedia Plaza
No. 1027, Changning Road
Shanghai
PRC

Auditor and Reporting Accountants

BDO Limited

25th Floor, Wing On Centre
111 Connaught Road Central
Central
Hong Kong

Industry Consultant

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

2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Adviser

Grand Moore Capital Limited

Unit 1607, 16/F

Silvercord Tower 1

30 Canton Road

Tsim Sha Tsui

Kowloon

Hong Kong

Receiving Bank

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