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

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**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

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

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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, [REDACTED]**

**Grand Moore Capital Limited**

Unit 1401, 14/F

Lippo Sun Plaza

28 Canton Road

Tsim Sha Tsui

Kowloon

Hong Kong

[REDACTED]

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

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[REDACTED]

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

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**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 2<sup>nd</sup> Avenue  
Fuzhou  
Fujian Province  
PRC

*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

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

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**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

**Compliance Adviser**

**Grand Moore Capital Limited**

Unit 1401, 14/F  
Lippo Sun Plaza  
28 Canton Road  
Tsim Sha Tsui  
Kowloon  
Hong Kong

[REDACTED]