

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Yang Zhongjie (楊中杰先生, whose former Chinese name was 楊忠杰) (Chairman of our Board)	1809, Unit 3, Block 10 Dongfang Mingyuan East Xinhua Road Hetang District, Zhuzhou City Hunan Province PRC	Chinese
Mr. Liu Xiaohong (劉小紅先生) (Chief executive officer)	No. 101, Unit 1, Block 11 Zijinyuan, Rose City Hetang District, Zhuzhou City Hunan Province PRC	Chinese
Mr. Min Shixiong (閔世雄先生)	No. 114, Block 33 Xianghua Village Hetang District, Zhuzhou City Hunan Province PRC	Chinese
Mr. Shen Qiang (沈强先生)	No. 701, Block 7 Xinguidu Xintang Road Hetang District, Zhuzhou City Hunan Province PRC	Chinese
Mr. Chen Weiwu (陳衛武先生)	No. 602, Block 1 No. 57 East Xinhua Road Hetang District, Zhuzhou City Hunan Province PRC	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
<i>Independent non-executive Directors</i>		
Dr. Liu Jianlong (劉建龍博士)	801, Block 29 Shanshui Wenyuan No. 1568 Taishan Road Tianyuan District, Zhuzhou City Hunan Province PRC	Chinese
Ms. Deng Jianhua (鄧建華女士)	2302, Block 2 No. 1 Zhongjian Meixihu South Meixihu Road Changsha City Hunan Province PRC	Chinese
Mr. Lau Kwok Fai Patrick (劉國輝先生)	Flat D, 23rd Floor Downtown 38 38 Pak Tai Street To Kwa Wan Kowloon Hong Kong	Chinese

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

---

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

---

### PARTIES INVOLVED IN THE [REDACTED]

#### Sole Sponsor and [REDACTED]

#### **Grande Capital Limited**

Room 2701, 27/F  
Tower One, Admiralty Centre  
18 Harcourt Road  
Admiralty  
Hong Kong

*(a licensed corporation to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO)*

[REDACTED]

#### Legal advisers to the Company

*As to Hong Kong laws*

#### **ONC Lawyers**

19th Floor  
Three Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to Hong Kong laws*

#### **Ms. Queenie W.S. Ng**

Rooms 2203 A&B  
Fairmont House  
8 Cotton Tree Drive  
Central  
Hong Kong

---

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

---

*As to Cayman Islands laws*

**Appleby**

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

*As to PRC laws*

**Beijing Dentons Law Offices, LLP (Shenzhen)**

3/F & 4/F, Block A  
International Innovation Center  
No. 1006, Shennan Boulevard  
Futian District, Shenzhen  
PRC

*As to PRC laws in respect of construction matters in the PRC*

**Hunan Dongsheng Law Firm\***

(湖南東盛律師事務所)  
2205–2206, Block A  
Zhongwang Jin’ancheng  
No. 88 Qiyi Road  
Zhuzhou City  
Hunan Province  
PRC

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

*As to Hong Kong laws*

**Chungs Lawyers in association with**

**DeHeng Law Offices**

28/F, Henley Building  
5 Queen’s Road Central  
Central, Hong Kong

*As to PRC laws*

**AllBright Law Offices (Shenzhen)**

22, 23/F, Tower 1, Excellence Century Center  
FuHua 3 Road  
Futian District, Shenzhen  
PRC

---

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

---

**Auditors and Reporting**

**Accountants**

**BDO Limited**

*Certified Public Accountants*

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

**Industry consultant**

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

1018, Tower B  
500 Yunjin Road  
Shanghai  
PRC

**Compliance Adviser**

**Grande Capital Limited**

Room 2701, 27/F  
Tower One, Admiralty Centre  
18 Harcourt Road  
Admiralty  
Hong Kong

**[REDACTED]**