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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Ms. Zhang Yuqiu (張玉秋)	Room 130, Tower 9 Guanlan Lake Villa Demonstrative Zone Feiyue Road High-tech South District Changchun City Jilin Province PRC	Chinese
Mr. Shan Yuzhu (單玉柱)	Room 130, Tower 9 Guanlan Lake Villa Demonstrative Zone Feiyue Road High-tech South District Changchun City Jilin Province PRC	Chinese
Mr. Li Xiquan (李溪泉)	Room 1, 1/F, Unit 3 Building P Fengqiao Hegan Jiamusi City Heilongjiang Province PRC	Chinese
Mr. Li Peng (李鵬)	Room 302, Tower 12 Longhu Jiayuan Changchun City Jilin Province PRC	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Mr. Ng Tat Fung (吳達峰)	Flat C, 47/F Block 3, Sky Tower 38 Sung Wong Toi Road To Kwa Wan Hong Kong	Chinese
Dr. Sun Shulin (孫樹林)	Unit 701, Connected Tower 3 Towers 14 and 15 Changchun Institute of Technology Family Building Kuanping Da Road, Huxi Street Chaoyang District, Changchun City Jilin Province PRC	Chinese
Dr. Lai King Yin (賴景然)	Flat A, 11/F The First Mansion 70-78 Tung Lo Wan Road Hong Kong	Chinese

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

### PARTIES INVOLVED IN THE [REDACTED]

#### **Sole Sponsor**

#### **Soochow Securities International Capital Limited**

*(Licensed to conduct Type 6 (advising on corporate finance) of the regulated activities under the SFO)*

Level 17 Three Pacific Place

1 Queen’s Road East

Hong Kong

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

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[REDACTED]

**Legal Advisers to the Company**

*As to Hong Kong laws:*

**Morgan, Lewis & Bockius**

Suites 1902–09, 19th Floor

Edinburgh Tower, The Landmark

15 Queen’s Road Central

Hong Kong

*As to PRC laws:*

**Hylands Law Firm**

12th Floor, Fortune Financial Centre

No. 5 Dongsanhuan Middle Road

Chaoyang District

Beijing

PRC

*As to Cayman Islands laws:*

**Ogier**

11th Floor

Central Tower

28 Queen’s Road Central

Hong Kong

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

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

*As to Hong Kong laws:*  
**King & Wood Mallesons**  
13/F, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC laws:*  
**GFE Law Office**  
Units 3409–3412 Guangzhou CTF Finance Centre  
No. 6 Zhujiang Road East  
Zhujiang New Town  
Guangdong Province  
PRC

**Reporting Accountants and  
Independent Auditors**

**Mazars CPA Limited**  
*Certified Public Accountants and  
Registered Public Interest Entity Auditor*  
42nd Floor, Central Plaza  
18 Harbour Road  
Wan Chai  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.**  
Suite 2504  
Wheelock Square  
1717 Nanjing West Road  
Shanghai  
PRC

**[REDACTED]**