
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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 Community Institute of Industries 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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[REDACTED]

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[REDACTED]

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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[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

**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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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