

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Geng Ming (耿鳴先生)	Room 501 No. 143 Yijiang Cheng Wangjiang Garden Jiangyin City Jiangsu Province The PRC	Chinese
Mr. Li Baoshan (李寶山先生)	Room 2401, Building No. 4 Mo Tian Shi Community No. 51 Bin He Xi Road Wan Bo Lin District Taiyuan City Shanxi Province The PRC	Chinese
Mr. Luo Wei (羅偉先生)	Room 4-2201, Xinmeihua Mansion No. 195 Changjiang Road Jiangyin City Jiangsu Province The PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Miao Wenbin (繆文彬先生)	Room 1301, Unit 1 Huangshan Lake Apartment No. 238 Junwu Road Chengjiang Sub-district Jiangyin City Jiangsu Province The PRC	Chinese
Mr. Ma Fulin (馬福林先生)	Room 2501, Unit 4 Huangshan Lake Apartment No. 238 Junwu Road Chengjiang Sub-district Jiangyin City Jiangsu Province The PRC	Chinese
Ms. Xu Lijie (許麗潔女士)	Room 2702, Unit 4 Huangshan Lake Apartment No. 238 Junwu Road Chengjiang Sub-district Jiangyin City Jiangsu Province The PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent non-executive Directors

Dr. Tse Hiu Tung, Sheldon (謝曉東博士)	Flat F, 25/F, Block 8, The Belcher's 89 Pok Fu Lam Road Pok Fu Lam Hong Kong	Chinese
Mr. Cheung Ho Kong (張浩剛先生)	Flat E, 25/F Golden Maple Court 9-10 Kai Yuen Terrace Hong Kong	Chinese
Dr. Zhu Qing (朱青博士)	Room 210, Building No. 3 Zijin Estate No. 68 Wanquanhe Road Haidian District Beijing The PRC	Chinese

SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Ma Peilin (馬培林先生)	Room 2502, Unit 4 Huangshan Lake Apartment No. 238 Junwu Road Chengjiang Sub-district Jiangyin City Jiangsu Province The PRC	Chinese
Mr. Chen Zhen (陳振先生)	Room 902, Unit 2 Huangshan Lake Apartment No. 238 Junwu Road Chengjiang Sub-district Jiangyin City Jiangsu Province The PRC	Chinese
Mr. Liu Zhigang (劉志剛先生)	Room 1501, Unit 2, Building A10 Phase III of Lv Di Saishang Mansion Qilechuan Street Saihan District Hohhot City Inner Mongolia The PRC	Chinese

For details, see "Directors, supervisors and senior management" in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited

*(a corporation licensed to carry out type 6
(advising on corporate finance) regulated
activity under the SFO)*

26th Floor to 28th Floor, Low Block

Grand Millennium Plaza

181 Queen's Road Central

Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal advisers to our Company

As to Hong Kong law

Llinks Law Offices LLP

Room 3201, 32/F, Alexandra House

18 Chater Road

Central

Hong Kong

As to PRC law

Llinks Law Offices

19F, One Lujiazui

68 Yin Cheng Road Middle

Shanghai

The PRC

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

As to Hong Kong law

Hogan Lovells

11th Floor, One Pacific Place

88 Queensway

Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

	<p><i>As to PRC law</i></p> <p>Beijing Kangda (Shenzhen) Law Firm 19/F, Kerry Plaza Tower 1 No. 1 Zhongxin 4th Road Futian District Shenzhen The PRC</p>
Auditor and reporting accountant	<p>PricewaterhouseCoopers <i>Certified Public Accountants and Registered Public Interest Entity Auditor</i> 22/F, Prince's Building Central Hong Kong</p>
Industry consultant	<p>Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Suite 2504 Wheelock Square 1717 Nanjing West Road Shanghai The PRC</p>
Property valuer	<p>Vincorn Consulting and Appraisal Limited Units 1602-4, 16/F FWD Financial Centre No. 308 Des Voeux Road Central Hong Kong</p>

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