

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. Hu Xirong (胡錫榮先生)	Flat 1202, Unit 2 Building No. 7 of Bindong Garden No. 76 South Section of Bin He Dong Road Xiao Dian 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

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

Name	Address	Nationality
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 licenced 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]

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

As to PRC law
Beijing Kangda (Shenzhen) Law Firm
19/F, Kerry Plaza Tower 1
No. 1 Zhongxin 4th Road
Futian District
Shenzhen
The PRC

Auditor and reporting accountant

PricewaterhouseCoopers
*Certified Public Accountants and
Registered Public Interest Entity Auditor*
22/F, Prince's Building
Central
Hong Kong

Industry consultant

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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Property valuer

**Vincorn Consulting and
Appraisal Limited**
Units 1602-4, 16/F
FWD Financial Centre
No. 308 Des Voeux Road Central
Hong Kong

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