

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name **Address** **Nationality**

Executive Directors

Mr. Hou Zekuan (侯澤寬) Room 1102, Unit 1, Building 5 Chinese
Xinghewan Xingyuan
No. 201 Yingbin Road
Panyu District
Guangzhou City, Guangdong Province
PRC

Mr. Hou Zebing (侯澤兵) Room 1502, Building 3 Chinese
No. 138 Jinxiu Road
Panyu District
Guangzhou City, Guangdong Province
PRC

Mr. Qian Xiaoxuan (錢曉軒) Madian Village Villager Group Chinese
Zhandian Village, Leqiao Town
Lujiang County
Anhui Province
PRC

Ms. Ma Li (馬麗) Room 1006, 1/F, Building 2 Chinese
Tianfeng third district
No. 147, Xingya third Road
Panyu District
Guangzhou City, Guangdong Province
PRC

Non-executive Directors

Mr. Zhu Yingchun (朱迎春) Room 301, No. 39 Chinese
Lane 131, Lanping Road
Minhang District
Shanghai City
PRC

Mr. Shu Xiaowu (舒小武) Room 1704 Chinese
No. 138, Taojin Dong Road
Dongshan District
Guangzhou City, Guangdong Province
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Mr. Chiang Edward (蔣福誠)	Room 406, 4/F, Block E Luk Yeung Sun Chuen No. 22, Wai Tsuen Road Tsuen Wan, New Territories Hong Kong	Chinese
Dr. Fan Xia (樊霞)	No. 381, Wushan Road Tianhe District Guangzhou City, Guangdong Province PRC	Chinese
Mr. Wang Chuanbang (王傳邦)	Room 101, Building 40 No. 9, Qingshuiting East Road Moling Street, Jiangning District Nanjing City, Jiangsu Province PRC	Chinese

SUPERVISORS

Ms. Li Xiaolan (李小蘭)	No. 304, Tower 1, Building 6, Phase 1 No. 498, Yayun Avenue Panyu District Guangzhou City, Guangdong Province PRC	Chinese
Mr. Zhang Xiaolong (張小龍)	Room 601, No. 35, Lane 2875 Xiuyan Road, Kangqiao Town Pudong New Area Shanghai City PRC	Chinese
Mr. He Xiaocheng (賀小成)	Group 1, Nongke Village Dashi Township Leiyang City, Hunan Province PRC	Chinese

For details with respect to our Directors and Supervisors, please see the section headed “Directors, Supervisors and Senior Management” in this document.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Haitong International Capital Limited

Suites 3001-3006 and 3015-3016

One International Finance Centre

No. 1 Harbour View Street

Central

Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Company

As to Hong Kong and U.S. laws:

O'Melveny & Myers

31/F, AIA Central
1 Connaught Road Central
Hong Kong

As to PRC law:

Jingtian&Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road, Chaoyang District
Beijing
PRC

Zhong Lun Law Firm

22-31/F, South Tower of CP Center
20 Jin He East Avenue
Chaoyang District
Beijing, PRC

As to International Sanctions laws:

DLA Piper Singapore Pte. Ltd.

80 Raffles Place UOB Plaza 1, #48-01
Singapore 048624
Singapore

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

As to Hong Kong law:

Norton Rose Fulbright Hong Kong

38/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:

King & Wood Mallesons

25/F, Guangzhou CTF Finance Centre
No. 6 Zhujiang East Road
Zhujiang New Town
Tianhe District
Guangzhou City,
Guangdong Province
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place

No. 979, King's Road

Quarry Bay

Hong Kong

Industry Consultant

China Insights Industry Consultancy

Limited

10/F, Block B, Jing'an International Center

88 Puji Road, Jing'an District

Shanghai

PRC

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