

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

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Chen Jicheng (陳繼承先生)	Room 5D, Block C Chutian City Garden 1 Zhongbei Road, Shuiguo Lake Wuchang District, Wuhan, Hubei PRC	Chinese
Ms. Wang Shujin (王書錦女士)	Room 2803, Block 5 Jindi Zizaicheng K3 Renhe Road Hongshan District Wuhan, Hubei PRC	Chinese
Mr. Zhang Bei (張備先生)	Room 201, Xinta Shuishang 7 Tapu Road, Siming District Xiamen, Fujian PRC	Chinese
Ms. Xue Yuchun (薛玉春女士)	Room 302, Unit 2, Block 8 Olympics Garden Meishu Court Phase 2 18 Huanhu Road Dongxihu District Wuhan, Hubei PRC	Chinese

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

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*Independent Non-executive*

*Directors*

Dr. He Weifeng (何威風博士)	Room 2022, Unit 2 Block 13, Jindi Gelin Dongjun Fangzhi Road, Hongshan District Wuhan, Hubei PRC	Chinese
Mr. Peng Litang (彭禮堂先生)	Room 1903, Unit 6, Block 3 Yuyuan Teacher Unit Huazhong University of Science and Technology 1037 Luoyu Road, Hongshan District Wuhan, Hubei PRC	Chinese
Mr. Li Guangdou (李光斗先生)	Room 708, Block B 103 Huizhongli Chaoyan District Beijing PRC	Chinese
Mr. How Sze Ming (侯思明先生)	Flat A, G/F, Tower 3 Sandalwood Court St. Barths 9 Yiu Sha Road Ma On Shan, New Territories Hong Kong	Chinese

For further information regarding our Directors, please refer to the section headed “Directors and Senior Management” in this document.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor and [REDACTED]**

**Rainbow Capital (HK) Limited**

*A corporation licensed under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities*

Room 5B, 12/F, Tung Ning Building  
No. 2 Hillier Street  
Sheung Wan, Hong Kong

**[REDACTED]**

*(in alphabetical order)*

**[REDACTED]**

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

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[REDACTED]

*(in alphabetical order)*

[REDACTED]

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

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**Legal Advisers to our Company**

*As to Hong Kong law:*

**Winston & Strawn**

6/F, Henley Building  
5 Queen's Road Central  
Hong Kong

*As to PRC law:*

**Tian Yuan Law Firm**

509, Tower A, International  
Enterprise Building  
No. 35 Financial Street  
Xicheng District  
Beijing, the PRC

*As to Cayman Islands law:*

**Appleby**

Suites 4201-03 & 12  
42/F, One Island East  
Taikoo Place, 18 Wetlands Road  
Quarry Bay, 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 law:*

**King & Wood Mallesons**  
13/F, Gloucester Tower  
The Landmark  
15 Queen’s Road Central  
Central, Hong Kong

*As to PRC law:*

**Jingtian & Gongcheng**  
34th Floor, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing, the PRC

**Auditors and Reporting Accountants**

**BDO Limited**  
*Certified Public Accountants*  
25th Floor, Wing On Centre  
111 Connaught Road Central  
Central, Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**  
Suite 2504  
Wheelock Square  
1717 Nanjing West Road  
Shanghai 200040  
the PRC

[REDACTED]