
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

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]

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

10/F, China Pacific Insurance Plaza B
28 Fengsheng Lane
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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**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

Receiving Bank

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