

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

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
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**DIRECTORS**

**Executive Directors**

Mr. WANG Limin (王利民)	1-1-2201, Wanke Golden International Changfengxi Street Wanbailin District Taiyuan, Shanxi PRC	Chinese
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Mr. REN Rui (任銳)	501, Unit 3 Block 5, Jialongming Estate Pingyangnan Road Xiaodian District Taiyuan, Shanxi PRC	Chinese
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Mr. ZHANG Yan (張琰)	Room 2201, Unit 4 Building 1 Guoruiyuan Estate 101 Pingyang Road Taiyuan, Shanxi PRC	Chinese
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**Non-executive Directors**

Mr. XU Guanshi (徐官師)	2-1-1501 Lidayuan Community Huagong Road Xinghualing District Taiyuan, Shanxi PRC	Chinese
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Mr. ZHANG Hongjie (張宏杰)	9-1-601 No. 200, Tiyu South Road Xiaodian District Taiyuan, Shanxi PRC	Chinese
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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
Mr. MU Jianwei (慕建偉)	Room 307, Unit 3 Block 5, Zhongjing Garden 5 Dawang Road Wanbailin District Taiyuan, Shanxi PRC	Chinese
Mr. FENG Cheng (馮成)	3-5-503 No. 39, Fendong South Road Xiaodian District Taiyuan, Shanxi PRC	Chinese
<b>Independent non-executive Directors</b>		
Mr. WANG Jingming (王景明)	Room 301, 3/F, Block 1 Guanghua Pavilion Xicheng District Beijing PRC	Chinese
Professor WU Qiusheng (吳秋生)	Room 306, Doctor Building 140, Wucheng Road Taiyuan, Shanxi PRC	Chinese
Ms. SHIN Chuck Yin (單焯然)	Flat B, 15/F, Block 1 The Belcher's 89 Pokfulam Road Hong Kong	Chinese
Mr. Guo He (郭禾)	A7-4-802 Li City, Sijichun Town Haidian District Beijing PRC	Chinese

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

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<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
<b>SUPERVISORS</b>		
Mr. SHI Meng (石孟)	701, Unit 4, Block 8 Yufeng Garden 200, Tiyunan Road Taiyuan, Shanxi PRC	Chinese
Mr. CAO Haiyang (曹海洋)	No. 3-9, Building 82 107, Bingzhounan Road Xiaodian District Taiyuan, Shanxi PRC	Chinese
Ms. ZHANG Caixia (張彩霞)	501, 5/F, Unit 5 South Inner Ring Street Xiaodian District Taiyuan, Shanxi PRC	Chinese

Please see “Directors, Supervisors and Senior Management” of this document for further information of our Directors and Supervisors.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**Shanxi Securities International Capital Limited**

Unit A, 29/F  
Admiralty Centre Tower 1  
18 Harcourt Road, Admiralty  
Hong Kong

**Huatai Financial Holdings (Hong Kong) Limited**

62/F, The Center  
99 Queen's Road Central  
Hong Kong

[REDACTED]

**Legal Advisers to our Company**

*as to Hong Kong law*

**Jia Yuan Law Office**

7/F & 17/F  
238 Des Voeux Road Central  
Sheung Wan  
Hong Kong

*as to PRC law*

**Jia Yuan Law Offices**

F408, Ocean Plaza  
158 Fuxing Men Nei Street  
Xicheng District  
Beijing, PRC

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

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*as to certain PRC law compliance matters*

**Shanxi Hua Ju Law Firm**

Floor 34-35, Tower T4  
China Resources Building  
No.1 Changxing Road  
Changfeng Business District  
Taiyuan, Shanxi  
PRC

*as to Australian Law*

**Holding Redlich**

Level 1  
300 Queen Street  
Brisbane  
Qld 4000  
Australia

**Legal Advisers to the Joint Sponsors and  
[REDACTED]**

*as to Hong Kong law*

**Jingtian & Gongcheng LLP**

Suites 3203-3207  
32nd Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law*

**Commerce & Finance Law Offices**

12-14th Floor, China World Office 2,  
No. 1 Jianguomenwai Avenue  
Beijing 100004, PRC

**Auditor and Reporting Accountant**

**Grant Thornton Hong Kong Limited**

*Certified Public Accountants*

11th Floor, Lee Garden Two  
28 Yun Ping Road  
Causeway Bay  
Hong Kong

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

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**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,**

**Shanghai Branch Co.**

Suite 2504

Wheelock Square

1717 Nanjing West Road

Shanghai, PRC

[REDACTED]