

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
-------------	----------------------------	--------------------

DIRECTORS

Executive Directors

Mr. WANG Limin (王利民)	1-1-2201, Wanke Golden International Changfengxi Street Wanbailin District Taiyuan, Shanxi PRC	Chinese
----------------------	--	---------

Mr. REN Rui (任銳)	501, Unit 3 Block 5, Jialongming Estate Pingyangnan Road Xiaodian District Taiyuan, Shanxi PRC	Chinese
------------------	--	---------

Mr. ZHANG Yan (張琰)	Room 2201, Unit 4 Building 1 Guoruiyuan Estate 101 Pingyang Road Taiyuan, Shanxi PRC	Chinese
--------------------	--	---------

Non-executive Directors

Mr. XU Guanshi (徐官師)	2-1-1501 Lidayuan Community Huagong Road Xinghualing District Taiyuan, Shanxi PRC	Chinese
----------------------	---	---------

Mr. ZHANG Hongjie (張宏杰)	9-1-601 No. 200, Tiyu South Road Xiaodian District Taiyuan, Shanxi PRC	Chinese
-------------------------	--	---------

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
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
Independent non-executive Directors		
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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
SUPERVISORS		
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.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

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

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

**Shanxi Securities International Capital
Limited**

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

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [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

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
the [REDACTED]**

as to Hong Kong law

Jingtian & Gongcheng LLP

Suite 3203-3207

32/F, 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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

2504

Wheelock Square

1717 Nanjing West Road

Shanghai, PRC

[REDACTED]