

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see “Directors, Supervisors and Senior Management”.

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Wang Dehui (王德輝)	Room 2-1, Unit 3 Building 7, Yurongzhuang Huatan Community Diaoyucheng Subdistrict Hechuan District Chongqing PRC	Chinese
Mr. Wang Degen (王德根)	No. 1-1, Building 17 1 Hebin Road, Jinjiang District Chengdu, Sichuan Province PRC	Chinese
Mr. Yao Hailong (姚海龍)	No. 68 Zheng Street Pingtuo Township Peng’an County, Sichuan Province PRC	Chinese
Mr. Hu Wei (胡偉)	Room 1702, Building 10, Boyayuan No. 19, Section 2, Lushan Avenue Shuangliu District Chengdu, Sichuan Province PRC	Chinese
Mr. Zeng Min (曾民)	No. 12, Unit 1, Building 3 No. 10 Puyuan South Second Road, Jinniu District Chengdu, Sichuan Province PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Non-executive Director

Ms. Liu Shan (劉珊)	Room 103, No. 6, Lane 41 Rongcheng Road Pudong New Area, Shanghai PRC	Chinese
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Independent Non-executive Directors

Mr. Pan Ying (潘鷹)	No. 12, Unit 2, Building 4 No. 9 Tongyou Street Jinniu District Chengdu, Sichuan Province PRC	Chinese
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Mr. Zhu Qing (朱慶)	No. 555 Liucheng Northeast Road Wenjiang District Chengdu, Sichuan Province PRC	Chinese
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Mr. Fung Che Wai, Anthony (馮志偉)	Flat G, 11/F Hong Yan Court, Healthy Street Central North Point, Hong Kong PRC	Chinese (Hong Kong)
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Supervisors

Ms. Zhu Hui (朱惠)	No. 12, Unit 2 of Building 3 No. 9 Chuangye Road High-Tech Zone Chengdu, Sichuan Province PRC	Chinese
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Ms. Gong Shuang (龔爽)	No. 3-1-902, Jianfa Jinshali No. 588 Shuhui Road Qingyang District Chengdu, Sichuan Province PRC	Chinese
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Ms. Zhou Zhexu (周哲旭)	No. 3002, 30/F, Unit 2, Building 4 No. 59 Tianchang Road High-Tech Zone Chengdu, Sichuan Province PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

Citigroup Global Markets Asia Limited

50/F, Champion Tower

3 Garden Road

Central

Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[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 and U.S. law:

Slaughter and May

47/F Jardine House
1 Connaught Place
Central
Hong Kong

as to PRC law:

Jingtian & Gongcheng

34th Floor, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District,
Beijing
PRC

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

as to Hong Kong law and U.S. law:

Herbert Smith Freehills

23/F, Gloucester Tower
15 Queen’s Road
Central
Hong Kong

as to PRC law:

Jia Yuan Law Offices

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

Auditors and Reporting Accountants

KPMG

Certified Public Accountants
8/F, Prince’s Building
10 Chater Road
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Biological Assets Valuer

**Jones Lang LaSalle Corporate
Appraisal and Advisory Limited**

7/F, One Taikoo Place
979 King’s Road
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

Room 2504
Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

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