

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

**DIRECTORS**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Zhao Libing (趙利兵先生)	5-2-1102, Huafang Yicheng No. 29 Qingnian Road Chaoyang District Beijing, PRC	Chinese
Mr. Yu Canliang (余燦良先生)	7-1-502, 6th District, Longjinyuan Huilongguan, Changping District Beijing, PRC	Chinese
Mr. Nie Jiang (聶江先生)	5-6-262, No. 6 Wulidian West Road Tongzhou District Beijing, PRC	Chinese
Ms. Shu Qing (舒清女士)	7-1-502, 6th District, Longjinyuan Huilongguan, Changping District Beijing, PRC	Chinese
<i>Non-executive Director</i>		
Ms. Chang Qing (常青女士)	19C Simei Street 4 #04-30 Double Bay Residences Singapore 528715	Chinese
<i>Independent non-executive Directors</i>		
Mr. Lu Yao (陸耀先生)	A12, Hepingli Middle Street Dongcheng District Beijing, PRC	Chinese
Ms. Zheng Hong (鄭紅女士)	4-601, 8th Block Jiaodaokou East Street Dongcheng District Beijing, PRC	Chinese
Mr. Hu Hui (胡輝先生)	1811, 2nd Block Fengya Mingyuan No. 67 Gufeng North Road Yuelu District Changsha City Hunan, PRC	Chinese

For further information on the backgrounds of our Directors, see “Directors and senior management” in this document.

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

**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**China Sunrise Capital Limited**

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

Unit 4513

45th Floor, The Center

99 Queen's Road Central

Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong law*

**Loeb & Loeb LLP**  
2206–19 Jardine House  
1 Connaught Place  
Central  
Hong Kong

*As to the PRC law*

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

*As to Cayman Islands law*

**Conyers Dill & Pearman**  
29/F One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**Legal advisers to the Sole Sponsor  
and the [REDACTED]**

*As to Hong Kong law*

**Holman Fenwick Willan**  
15th Floor, Tower One  
Lippo Centre  
89 Queensway  
Admiralty  
Hong Kong

*As to the PRC law*

**Jia Yuan Law Offices**  
F408, Ocean Plaza  
158 Fuxing Men Nei Street  
Xicheng District  
Beijing, PRC

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

**Auditors and reporting accountants** **KPMG**

*Certified Public Accountants*

8th Floor

Prince’s Building

10 Chater Road

Central

Hong Kong

**Compliance adviser**

**China Sunrise Capital Limited**

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45th Floor, The Center

99 Queen’s Road Central

Hong Kong

**Industry consultant**

**Shanghai iResearch Co., Ltd.**

3/F, Building H, Xuhui Wanke Center

No.9333 Hu Min Road

Xu Hui District

Shanghai, PRC

200235

**[REDACTED]**

**[REDACTED]**