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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Liu Guocai (劉國才)	22 Leonie Hill Road #07-02 Singapore	Chinese
Mr. Sun Pingfu (孫平福)	Qingjiang Garden No. 88 Anju Road Qingbaijiang District Chengdu China	Chinese
Mr. Dong Benzi (董本梓)	Room 801, Unit 2 Family Court, Dajingkan Judicial Bureau 11 Jiefang Road Zunyi China	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Chen Guofu (陳國福)	Room 1006, Building No. 6 District No. 6 Hepingli, Dongcheng District Beijing China	Chinese
Ms. Huang Shasha (黃莎莎)	66E, Tower 1, The Harbourside 1 Austin Road West, Kowloon Hong Kong	Chinese
Ms. Qing Meyerson	West Residence W1901 Shanghai Centre 1376 Nanjing Road West Shanghai China	American

Please refer to the section headed “Directors and Senior Management” in this document for further information regarding our Directors.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**GF Capital (Hong Kong) Limited**  
27/F, GF Tower  
81 Lockhart Road  
Wanchai  
Hong Kong

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**Legal Advisers to Our Company**

*As to Hong Kong, United States and international sanctions laws:*

**Ashurst Hong Kong**  
43/F Jardine House  
1 Connaught Place  
Central  
Hong Kong

*As to PRC law:*

**Jingtian & Gongcheng**  
34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District, Beijing  
China

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	<p><i>As to Cayman Islands law:</i> <b>Harney Westwood &amp; Riegels</b> 3501 The Center 99 Queen's Road Central Hong Kong</p>
<p><b>Legal Advisers to the Sole Sponsor and the [REDACTED]</b></p>	<p><i>As to Hong Kong law:</i> <b>Morgan, Lewis &amp; Bockius</b> 19th Floor Edinburgh Tower, The Landmark 15 Queen's Road Central Hong Kong</p>
	<p><i>As to PRC law:</i> <b>Commerce &amp; Finance Law Offices</b> 12-14 Floor, China World Office 2 No. 1 Jianguomenwai Avenue Beijing 100004 China</p>
<p><b>Auditors and Reporting Accountants</b></p>	<p><b>Deloitte Touche Tohmatsu</b> 35/F, One Pacific Place 88 Queensway Hong Kong</p>
<p><b>Transfer Pricing Consultant</b></p>	<p><b>Mazars Tax Services Limited</b> 42/F, Central Plaza 18 Harbour Road Wanchai Hong Kong</p>
<p><b>Industry Consultant</b></p>	<p><b>Frost &amp; Sullivan (Beijing) Inc. Shanghai Branch Co.</b> Room 2504, Wheelock Square 1717 West Nanjing Road Shanghai China</p>

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