
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Ms. Chau Kwan Fei (周群飛)	Building 1, West Side of Lens Technology South Garden, Dongyang Town Liuyang, Hunan Province the PRC	Chinese
Mr. Cheng Chun Lung (鄭俊龍)	Building 1, West Side of Lens Technology South Garden, Dongyang Town Liuyang, Hunan Province the PRC	Chinese
Mr. Rao Qiaobing (饒橋兵)	Building 5, Lens Technology Living Zone Huanghua Town, Changsha County Changsha, Hunan Province the PRC	Chinese
<i>Independent Non-executive Directors</i>		
Ms. Wan Wei (萬煒)	Room 2504, Building C4, Unit 1, Poly West Coast No. 228, Yinbengling Street Changsha, Hunan Province the PRC	Chinese
Mr. Liu Yue (劉岳)	Room 104, Building 8, Block A, Phase 1, Bafang District Wangyue Street, Yuelu District Changsha, Hunan Province the PRC	Chinese
Mr. Tian Hong (田宏)	House 6, 15th Street, Hong Lok Yuen Tai Po District New Territories Hong Kong	United States
Mr. Xie Zhiming (謝誌明)	Room 506, Unit 3, Block 6, Phase 2 Sunshine 100 International New City Changsha, Hunan Province the PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Tang Jun (唐軍)	Room 2904, Building 29, Zone 5, Genting Meixi Lake Changsha, Hunan Province the PRC	Chinese
Mr. Chen Xiaoqun (陳小群)	Room 503, Building 4, Tianxi Bay, Changsha Bi Gui Yuan No. 325, Xing Sha Avenue, Changsha County Changsha, Hunan Province the PRC	Chinese
Ms. Zhou Xinyi (周新益)	Building 4, West Side of Lens Technology South Garden, Dongyang Town Liuyang, Hunan Province the PRC	Chinese

For further details, see “Directors, Supervisors and Senior Management.”

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED],
[REDACTED],
[REDACTED],
[REDACTED] and
[REDACTED]

[REDACTED]

Legal Advisers to the Company

As to Hong Kong and U.S. laws:
Freshfields
55th Floor, One Island East
Taikoo Place, Quarry Bay
Hong Kong

As to PRC law:
Sundial Law Firm
11–12F., Taiping Finance Tower
6001 Yitian Road
Futian District, Shenzhen
the PRC

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

As to Hong Kong and U.S. laws:
Paul Hastings
22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:
King & Wood Mallesons
18th Floor, East Tower
World Financial Center
No. 1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
the PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

Deloitte Touche Tohmatsu

Certified Public Accountants

Registered Public Interest Entity Auditor

35/F, One Pacific Place

88 Queensway

Hong Kong

Industry Consultant

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

Room 2504

Wheelock Square

No. 1717 West Nanjing Road

Shanghai

the PRC

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