
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 (謝志明)	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]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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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