

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

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
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**Executive Directors**

Mr. Hou Zekuan (侯澤寬)	Room 1102, Unit 1, Building 5 Xinghewan Xingyuan No. 201 Yingbin Road Panyu District Guangzhou City, Guangdong Province PRC	Chinese
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Mr. Hou Zebing (侯澤兵)	Room 1502, Building 3 No. 138 Jinxiu Road Panyu District Guangzhou City, Guangdong Province PRC	Chinese
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Mr. Qian Xiaoxuan (錢曉軒)	Madian Village Villager Group Zhandian Village, Leqiao Town Lujiang County Anhui Province PRC	Chinese
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Ms. Ma Li (馬麗)	Room 1006, 1/F, Building 2 Tianfeng third district No. 147, Xingya third Road Panyu District Guangzhou City, Guangdong Province PRC	Chinese
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**Non-executive Directors**

Mr. Zhu Yingchun (朱迎春)	Room 301, No. 39 Lane 131, Lanping Road Minhang District Shanghai City PRC	Chinese
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Mr. Shu Xiaowu (舒小武)	Room 1704 No. 138, Taojin Dong Road Dongshan District Guangzhou City, Guangdong Province PRC	Chinese
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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]**

**Independent Non-executive Directors**

Mr. Chiang Edward (蔣福誠)	Room 406, 4/F, Block E Luk Yeung Sun Chuen No. 22, Wai Tsuen Road Tsuen Wan, New Territories Hong Kong	Chinese
Dr. Fan Xia (樊霞)	No. 381, Wushan Road Tianhe District Guangzhou City, Guangdong Province PRC	Chinese
Mr. Wang Chuanbang (王傳邦)	Room 101, Building 40 No. 9, Qingshuiting East Road Moling Street, Jiangning District Nanjing City, Jiangsu Province PRC	Chinese

**SUPERVISORS**

Ms. Li Xiaolan (李小蘭)	No. 304, Tower 1, Building 6, Phase 1 No. 498, Yayun Avenue Panyu District Guangzhou City, Guangdong Province PRC	Chinese
Mr. Zhang Xiaolong (張小龍)	Room 601, No. 35, Lane 2875 Xiuyan Road, Kangqiao Town Pudong New Area Shanghai City PRC	Chinese
Mr. He Xiaocheng (賀小成)	Group 1, Nongke Village Dashi Township Leiyang City, Hunan Province PRC	Chinese

For details with respect to our Directors and Supervisors, please see the section headed “Directors, Supervisors and Senior Management” in this document.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**Haitong International Capital Limited**

Suites 3001-3006 and 3015-3016

One International Finance Centre

No. 1 Harbour View Street

Central

Hong Kong

[REDACTED]

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

**Legal Advisers to the Company**

*As to Hong Kong law:*

**O'Melveny & Myers**

31/F, AIA Central

1 Connaught Road Central

Hong Kong

*As to PRC law:*

**Jingtian & Gongcheng**

34/F, Tower 3

China Central Place

77 Jianguo Road, Chaoyang District

Beijing

PRC

**Zhong Lun Law Firm**

22-31/F, South Tower of CP Center

20 Jin He East Avenue

Chaoyang District

Beijing, PRC

*As to International Sanctions laws:*

**DLA Piper Singapore Pte. Ltd.**

80 Raffles Place UOB Plaza 1, #48-01

Singapore 048624

Singapore

*As to PRC litigation laws:*

**AllBright Law Firm (Shenzhen)**

22, 23/F, Tower 1

Excellence Century Center FuHua 3 Road

Futian District Shenzhen

PRC 518048

**Shandong Hanhui Law Firm**

5th Floor, Building 11, Financial Square

No. 4899 Dongfeng East Street

High-tech Zone, Weifang City

Shandong Province

PRC

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

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

*As to Hong Kong law:*

**Norton Rose Fulbright Hong Kong**  
38/F, Jardine House  
1 Connaught Place  
Central  
Hong Kong

*As to PRC law:*

**King & Wood Mallesons**  
25/F, Guangzhou CTF Finance Centre  
No. 6 Zhujiang East Road  
Zhujiang New Town  
Tianhe District  
Guangzhou City,  
Guangdong Province  
PRC

**Auditors and Reporting Accountants**

**Ernst & Young**

*Certified Public Accountants*

*Registered Public Interest Entity Auditor*

27/F, One Taikoo Place  
No. 979, King’s Road  
Quarry Bay  
Hong Kong

**Industry Consultant**

**China Insights Industry Consultancy  
Limited**

10/F, Block B, Jing’an International Center  
88 Puji Road, Jing’an District  
Shanghai  
PRC

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