

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
<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]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**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

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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Industry consultant

Shanghai iResearch Co., Ltd.
3/F, Building H, Xuhui Wanke Center
No.9333 Hu Min Road
Xu Hui District
Shanghai, PRC
200235

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