
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
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Executive Directors

Mr. Liu Guocai (劉國才)	22 Leonie Hill Road #07-02 Singapore	Chinese
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Mr. Sun Pingfu (孫平福)	Qingjiang Garden No. 88 Anju Road Qingbaijiang District Chengdu China	Chinese
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Mr. Dong Benzi (董本梓)	Room 801, Unit 2 Family Court, Dajingkan Judicial Bureau 11 Jiefang Road Zunyi China	Chinese
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Independent Non-executive Directors

Mr. Chen Guofu (陳國福)	Room 1006, Building No. 6 District No. 6 Hepingli, Dongcheng District Beijing China	Chinese
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Ms. Huang Shasha (黃莎莎)	66E, Tower 1, The Harbourside 1 Austin Road West, Kowloon Hong Kong	Chinese
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Ms. Wong Yee Man (黃綺汶)	Room H, 13/F, Block 8 Yoho Town, 8 Yuen Lung Street Yuen Long, New Territories Hong Kong	Chinese
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Please refer to the section headed “Directors and Senior Management” in this document for further information regarding our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

GF Capital (Hong Kong) Limited
29-30/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

[REDACTED]

Legal Advisers to Our Company

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

Ashurst Hong Kong
11/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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<p><i>As to Cayman Islands law:</i> Harney Westwood & Riegels 3501 The Center 99 Queen's Road Central Hong Kong</p>
<p>Legal Advisers to the Sole Sponsor and the [REDACTED]</p>	<p><i>As to Hong Kong law:</i> Morgan, Lewis & Bockius Suites 1902-09, 19th Floor Edinburgh Tower, The Landmark 15 Queen's Road Central Hong Kong</p>
	<p><i>As to PRC law:</i> Commerce & Finance Law Offices 12-14 Floor, China World Office 2 No. 1 Jianguomenwai Avenue Beijing 100004 China</p>
<p>Auditors and Reporting Accountants</p>	<p>Deloitte Touche Tohmatsu 35/F, One Pacific Place 88 Queensway Hong Kong</p>
<p>Transfer Pricing Consultant</p>	<p>Mazars Tax Services Limited 42/F, Central Plaza 18 Harbour Road Wanchai Hong Kong</p>
<p>Industry Consultant</p>	<p>Frost & Sullivan (Beijing) Inc. Shanghai Branch Co. Room 2504, Wheelock Square 1717 West Nanjing Road Shanghai China</p>

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