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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. Zhao Kuanghua (趙匡華先生)	Room 4-1-3102, Banshan Renjia, Tanggu, Binhai New Area, Tianjin, PRC	Chinese
Mr. Li Kai (李凱先生)	No. 1201, Unit 1, Building 8, Qihang Jiayuan Store, CCB Jianrong Home, Binhai New Area, Tianjin, PRC	Chinese
Ms. Zhao Xiaorong (趙曉榮女士)	Room 103, Gate 4, Building 5, Yingnianli, Tanggu North Road, Binhai New Area, Tianjin, PRC	Chinese
Mr. Yang Youhua (楊友華先生)	Room 101, Unit 1, Building 19, Xiyuan Community, No. 8 Haibin Street, Binhai New Area, Tianjin, PRC	Chinese
Mr. Ni Baqun (倪拔群先生)	No. 9, Row 1, Area 4, Futouhoujie Village, Hexiwu, Wuqing District, Tianjin, PRC	Chinese

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

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Non-executive Director</b>		
Mr. Wang Wenbin (王文彬先生)	Room 402, Gate 3, Building 6, Xintai Community, Gangxi Street, Dagang District, Tianjin, PRC	Chinese
<b>Independent non-executive Directors</b>		
Dr. Yan Bing (嚴兵博士)	No. 94, Weijin Road, Nankai District, Tianjin, PRC	Chinese
Mr. Yang Shitai (楊世泰先生)	No. 7, Dongyan Road, Tangu District, Tianjin, PRC	Chinese
Mr. Shiu Shu Ming (蕭恕明先生)	House C11, Fortune Garden, 72 Ting Kok Road, Tai Po District, New Territories, Hong Kong	Chinese

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

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**SUPERVISORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Ms. Wang Ling (王玲女士)	Room 602, Gate 4, Building 6, Qingfengyuan, Tanggu North Road, Binhai New Area, Tianjin, PRC	Chinese
Mr. Hu Shixin (胡世新先生)	145 Dawuji Village, Datun Township, Nangong, Hebei Province, PRC	Chinese
Ms. Zhu Yiwei (朱藝偉女士)	No. 15, Row 1, Zhouwangli, Zhouzhuangzi Village, Hujiayuan Street, Binhai New Area, Tianjin, PRC	Chinese

For the biographies and further details regarding our Directors and Supervisors, please refer to 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**

<b>Sole Sponsor</b>	<b>China Everbright Capital Limited</b> 12/F, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong
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[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]
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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]**

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

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[REDACTED]

[REDACTED]

[REDACTED]

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

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

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[REDACTED]

**Legal advisers to our Company**

*as to Hong Kong law:*

**Tian Yuan Law Firm LLP**  
Suites 3304–3309, 33/F,  
Jardine House, One Connaught Place,  
Central,  
Hong Kong

*as to PRC law:*

**Jingtian & Gongcheng**  
34/F, Tower 3,  
China Central Place,  
77 Jianguo Road,  
Beijing,  
PRC

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

*as to Hong Kong law:*

**Eric Chow & Co. in Association with  
Commerce & Finance Law Offices**  
3401, Alexandra House,  
18 Chater Road, Central,  
Hong Kong

*as to PRC law:*

**Commerce & Finance Law Offices**  
12–14/F, China World Office 2,  
No. 1 Jianguomenwai Avenue,  
Beijing,  
PRC

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

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<b>Auditor and Reporting Accountants</b>	<b>KPMG</b> <i>Certified Public Accountants</i> 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong
<b>Industry consultant</b>	<b>Frost &amp; Sullivan (Beijing) Inc., Shanghai Branch Co.</b> Suite 2504, Wheelock Square, 1717 Nanjing West Road, Shanghai, PRC
<b>Independent property valuer</b>	<b>King Kee Appraisal and Advisory Limited</b> Floor 21, Bus Building, No. 525, Jianguo East Road, Shanghai, PRC
<b>Internal Control Consultant</b>	<b>Moore Advisory Services Limited</b> 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong
<b>Compliance adviser</b>	<b>China Everbright Capital Limited</b> 12/F, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong
<b>[REDACTED]</b>	<b>[REDACTED]</b>