
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Xie Yi (謝毅)	Room 603, Building 2 CITIC Culture Plaza No. 168 Zhongyi 2nd Road Tianxin District, Changsha Hunan Province PRC	Chinese
Mr. Yan Yongxiang (顏永翔)	Room 1803, Building 12 Phase II Yulong Tianxia Jiayuan No. 799 Youmutang Road Guanshaling Street, Yuelu District Changsha Hunan Province PRC	Chinese
Mr. Duan Wenming (段文明)	Room 1404, Building 16 Zhonghai International Community II Yuelu District, Changsha Hunan Province PRC	Chinese
Mr. Wong Kwok Fu (王國賦)	Flat D 32/F Billionnaire Royale 83 Sa Po Road, Kowloon City Kowloon Hong Kong	Chinese (Hong Kong)

Non-executive Director

Mr. Yu Xiao (余效)	No. 1003, Unit 2, Building 02 Wanjing Waterfront Phase II Yuhua District, Changsha Hunan Province PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive

Directors

Ms. Chan Ka Lai Vanessa (陳嘉麗)	2/F, No. 70 Tai Wan Village Sai Kung Hong Kong	Chinese (Hong Kong)
Dr. Dai Xiaofeng (戴曉鳳)	Room 504, Building 29 North Campus Shijiachong Hunan University Yuelu District, Changsha Hunan Province PRC	Chinese
Mr. Tse Chi Wai (謝志偉)	Flat 17C, 47 Broadway Mei Foo Sun Chuen Hong Kong	Chinese (Hong Kong)

SUPERVISORS

Name	Address	Nationality
Mr. Huang Guohui (黃國輝)	Huaya Garden Yuhua District, Changsha Hunan Province PRC	Chinese
Ms. Peng Juanjuan (彭娟鵬)	Feicuilingju Community Tianxin District, Changsha Hunan Province PRC	Chinese
Ms. Xiao Mingxi (肖名希)	Chuangjing Garden community Shuyuan Road Tianxin District, Changsha Hunan Province PRC	Chinese

For further information regarding our Directors and Supervisors, see “Directors, Supervisors and Senior Management”.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

**Sole Sponsor, [REDACTED] and
[REDACTED]**

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong laws:
Tian Yuan Law Firm LLP
Suites 3304-3309
33/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
12-14/F, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to the [REDACTED] and
the [REDACTED]**

As to Hong Kong law:

King & Wood Mallesons

13/F, Gloucester Tower

The Landmark

15 Queen’s Road Central

Central

Hong Kong

As to PRC Laws:

DeHeng Law Offices

12/F, Tower B, Focus Place 19

Finance Street

Beijing

PRC

Auditors and Reporting Accountants

KPMG

Certified Public Accountants

8th Floor, Prince’s Building

10 Chater Road

Central

Hong Kong

Industry Consultant

China Index Academy

No. 20 Guogongzhuang Middle Street

Tower A, Fengtai District

Beijing

PRC

Compliance Advisor

Rainbow Capital (HK) Limited

Office No. 710, 7/F Wing On House

No. 71 Des Voeux Road

Central

Hong Kong

[REDACTED]