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

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**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b><i>Executive Directors</i></b>		
Mr. Liu Haoqiong (劉皓瓊) .....	Room 502, Unit 1, Building 2 No. 38 Qingshan South Road Donghu District Nanchang City Jiangxi Province, PRC	Chinese
Mr. Peng Shengqian (彭聲謙) .....	Room 402 No. 42, Changqiao Fifth Village Xuhui District Shanghai, PRC	Chinese
Ms. Xie Xiaolan (謝小蘭) .....	No. 5, Dangjia Road Donghu District, Nanchang City Jiangxi Province, PRC	Chinese
Mr. Liu Dingli (劉鼎立) .....	Room 502, Unit 1, Building 2 No. 38 Qingshan South Road Donghu District Nanchang City Jiangxi Province, PRC	Chinese
Mr. Liu Dingyi (劉鼎議) .....	Room 502, Unit 1, Building 2 No. 38 Qingshan South Road Donghu District Nanchang City Jiangxi Province, PRC	Chinese
Mr. Zhou Zhiqiang (周志強) .....	Room 602, Unit 4 Block 2, Building 3 849 Fenglin West Street Nanchang Economic and Technological Development Zone Jiangxi Province, PRC	Chinese
<b><i>Independent Non-executive Directors</i></b>		
Mr. Yu Shiyong (余世勇) .....	Wuyuan West Third Lane Huli District Xiamen City Fujian Province, PRC	Chinese
Mr. Li Yinguo (李銀國) .....	No. 14 3-2 No. 131 Yupei Road Shapingbei District Chongqing City, PRC	Chinese
Mr. Zhu Yugang (朱玉鋼) .....	Room 105, Unit 2, Building 13 No. 266 Guidian Road Xihu District Nanchang City Jiangxi Province, PRC	Chinese

Please refer to the section headed “Directors and Senior Management” in this document for further details of the Directors and the Group’s senior management members.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor** . . . . . **Zhongtai International 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*  
19/F  
Li Po Chun Chambers  
189 Des Voeux Road Central  
Central  
Hong Kong

[REDACTED]. . . . . [REDACTED]

[REDACTED]. . . . . [REDACTED]

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

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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[REDACTED]

[REDACTED]

[REDACTED]. . . . . [REDACTED]

[REDACTED]

[REDACTED]

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

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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<b>Legal advisers to the Company</b>	<i>As to Hong Kong law:</i> <b>Nixon Peabody CWL</b> 5/F & Unit 1002, 10/F Standard Chartered Bank Building 4-4A Des Voeux Road Central Central, Hong Kong  <i>As to PRC law:</i> <b>JunZeJun Law Offices</b> 28 & 29 Floor Landmark No.4028 Jintian Road Futian District Shenzhen 518035, PRC  <i>As to Cayman Islands law:</i> <b>Ogier</b> 11th Floor Central Tower 28 Queen's Road Central Central, Hong Kong
<b>Legal advisers to the Sole Sponsor and the [REDACTED] . . . . .</b>	<i>As to Hong Kong law:</i> <b>Holman Fenwick Willan</b> 15th Floor Tower One Lippo Centre 89 Queensway Admiralty, Hong Kong  <i>As to PRC law:</i> <b>Guangdong Zhuojian Law Firm</b> 3rd/20th Floor Pingan Building No.1099 Shennan Middle Road Futian District Shenzhen City, PRC
<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>Property valuer. . . . .</b>	<b>HG Appraisal &amp; Consulting Limited</b> 17/F 80 Gloucester Road Wanchai Hong Kong



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

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**Industry consultant . . . . . Ipsos Asia Limited**  
6/F  
China Life Center Tower A  
One HarbourGate  
18 Hung Luen Road  
Hung Hom, Hong Kong

**[REDACTED]. . . . . [REDACTED]**