

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

**DIRECTORS**

<b>Name</b>	<b>Position</b>	<b>Residential Address</b>	<b>Nationality</b>
Ding Feng (丁鋒)	Chairman of the Board and non-executive Director	Unit 4, Block H Xiangzhang City Garden No. 89, Jiuhua Middle Road Jinghu District Wuhu City, Anhui Province China	Chinese
Chen Feng (陳烽)	Chief executive officer, general manager and executive Director	Unit 62-501, Shangrila Garden Wuhu City, Anhui Province China	Chinese
Bai Lin (柏林)	Chief financial officer and executive Director	Flat 301, Unit 1, Block 4, Zhongxing Garden, Jinghu District Wuhu City, Anhui Province China	Chinese
Feng Fangbo (馮方波)	Vice-chairman and non-executive Director	Flat 2101, Unit 1, Block 11 Zhonghai Chengnan 1 Chengnan Southern Road Wuhou District Chengdu City, Sichuan Province China	Chinese
Zhao Hongyi (趙洪義)	Vice-chairman and non-executive Director	Flat 2501, Block A4 Lanbo Bay, Lanshan District Linyi City, Shandong Province China	Chinese
Jin Feng (金峰)	Non-executive Director	Flat 601, Block 9 Zijin Gongguan Community Tongguan District Tongling City, Anhui Province China	Chinese
Fan Haibin (范海濱)	Non-executive Director	No. 49, Dongnanyuan Hutong Xicheng District, Beijing China	Chinese

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

<b>Name</b>	<b>Position</b>	<b>Residential Address</b>	<b>Nationality</b>
Li Jiang (李江)	Independent non-executive Director	Flat 201, Unit 1, Block 63 Guan Zhuang East Lane Chaoyang District, Beijing China	Chinese
Chen Jiemiao (陳結淼)	Independent non-executive Director	Room 01, Block 69 Victoria Villa Community No. 580, Wang Jiang Western Road Gaoxin District Hefei City, Anhui Province China	Chinese
Xu Xu (許煦)	Independent non-executive Director	Flat D, 20/F, Block 7 Cullinan West 28 Sham Mong Road Shamshuipo, Kowloon Hong Kong	Chinese
Zeng Xiangfei (曾祥飛)	Independent non-executive Director	Flat 1102, Block 6 Gongda Garden No. 411, Xing'an Road Yushan District Ma'anshan City, Anhui Province China	Chinese

**SUPERVISORS**

<b>Name</b>	<b>Position</b>	<b>Residential Address</b>	<b>Nationality</b>
Lu Shumin (盧叔敏)	Chairman of the Board of Supervisors and Shareholder representative Supervisor	Flat 1501, Block 11 Shidai Mingmen Community Tongling City, Anhui Province China	Chinese
Jin Xiaoli (金曉麗)	Employee representative Supervisor	Flat 102, Unit 1, Block 9 Area F, Zuoan Shenghuo Jinghu District Wuhu City, Anhui Province China	Chinese

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

<b>Name</b>	<b>Position</b>	<b>Residential Address</b>	<b>Nationality</b>
Yue Jian (樂健)	Shareholder representative Supervisor	Flat 2402, Unit 1, Block 6 Haishang Legend, Yijiang District Wuhu City, Anhui Province China	Chinese

*See “Directors, Supervisors and Senior Management” in this document for further details.*

**PARTIES INVOLVED IN THE [REDACTED]**

<b>Sole Sponsor</b>	<b>China Securities (International) Corporate Finance Company Limited</b> 18/F, Two Exchange Square 8 Connaught Place Central Hong Kong <i>(a licensed corporation under the SFO to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO)</i>
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**[REDACTED]**

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

**Legal Advisers to our Company**

*As to Hong Kong law:*

**Deacons**

5th Floor, Alexandra House  
18 Chater Road  
Central  
Hong Kong

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

*As to PRC law:*

**Grandway Law Offices**

7–8/F, News Plaza

No. 26 Jianguomennei Avenue

Beijing, PRC

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

*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:*

**Tian Yuan Law Firm**

Suite 509, Tower A, Corporate Square

35 Financial Street, Xicheng District

Beijing, PRC

**Auditors and Reporting Accountants**

**KPMG**

*Certified Public Accountants*

*Public Interest Entity Auditor registered in accordance  
with the Accounting and Financial Reporting Council  
Ordinance*

8th Floor, Prince’s Building

10 Chater Road

Central, Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.**

Unit 2401–02, Level 24

China World Office 2

1 Jianguomenwai Avenue

Chaoyang District

Beijing, PRC

**Compliance Adviser**

**Somerley Capital Limited**

20/F, China Building

29 Queen’s Road Central

Hong Kong

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(dealing in securities) and type 6 (advising on corporate  
finance) regulated activities under the SFO)*

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[REDACTED]