

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Wang Runliang (王潤梁)	No. 73, Unit 5, Building 29 66 Wanshou North Road Xincheng District Xi'an City, Shaanxi The PRC	Chinese
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Mr. Wang Wenqi (王文岐)	No. 63, Building 5 369 Jinhua North Road Xincheng District Xi'an City, Shaanxi The PRC	Chinese
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Non-executive Directors

Mr. Guo Wancai (郭萬才)	No. 1, 6th Floor, Unit 2 Building 31, Xiying Road Yanta District Xi'an City, Shaanxi The PRC	Chinese
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Mr. Wang Jianbin (王建斌)	No. 32, Unit 1, Building 2 369 Jinhua North Road Xincheng District Xi'an City, Shaanxi The PRC	Chinese
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Mr. Zhou Qi (周琪)	No. 17, Unit 2, Building 7 66 Wanshou North Road Xincheng District Xi'an City, Shaanxi The PRC	Chinese
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Ms. Feng Min (馮敏)	Nanxiang No. 33, Xingandong Road Hanbin District Ankang City, Shaanxi The PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Li Gang (李剛)	Room 301 Staff Dormitory Building Xi'an Jiaotong University 28 Xianning West Road Xi'an City, Shaanxi The PRC	Chinese
Mr. Ip Wing Wai (葉永威)	Room 33G, Block 5 Metro City Phase 2 Tseung Kwan O Hong Kong	Chinese
Mr. Yu Qiang (余強)	No. 4, 6th Floor, Unit 2 Building 5, District 1 33 Chang'an Middle Road Yanta District Xi'an City, Shaanxi The PRC	Chinese

SUPERVISORS

Name	Address	Nationality
Mr. Zhang Yu'an (張育安)	No. 2, Unit 2 Building 43, Xifu Village Yanta District Xi'an City, Shaanxi The PRC	Chinese
Mr. Wang Jing'an (王敬安)	Building 27, Unit 50 66 Wanshou North Road Xincheng District Xi'an City, Shaanxi The PRC	Chinese
Mr. Qin Xiaohui (秦曉輝)	Room 302, Unit 3 Building 33 Majiawan Checheng Wenquan Garden Gaoling District Xi'an City, Shaanxi The PRC	Chinese

Please refer to the section headed "Directors, Supervisors and Senior Management" in this document for further details.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

**China Securities (International)
Corporate Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

[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]

Legal Advisers to our Company

As to Hong Kong Law and US Law

DLA Piper Hong Kong
25/F, Three Exchange Square
8 Connaught Place, Central
Hong Kong

As to PRC Law

Dentons Law Office
16-21F, Tower B
ZT International Center
No. 10, Chaoyangmen Nandajie
Chaoyang District, Beijing
The PRC

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

As to Hong Kong Law and US Law

Linklaters
11/F, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC Law

JiaYuan Law Office
F408, Ocean Plaza
158 Fuxing Men Nei Street
Xicheng District, Beijing
The PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountant
Registered Public Interest Entity Auditor
22/F, Prince's Building
Central
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 1018, Block B, 500 Yunjin Road
Shanghai
The PRC

Compliance Adviser

**China Securities (International)
Corporate Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

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