
**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Li Hongming (李宏鳴)	Room 402, Flat 92 1 Hongxing Road Luyang District Hefei, Anhui PRC	Chinese
Ms. Xu Demei (許德美)	Room 910 Unit 1 Building No.8 Hengsheng Yangguang Block Hefei, Anhui PRC	Chinese
Mr. Wu Xuemin (吳學民)	Room 401 4 th Floor Unit 2 Boyue Mansion Hefei, Anhui PRC	Chinese
Mr. Zhang Renfu (張仁付)	Room 505, Flat 21 1 Shucheng Road Luyang District Hefei, Anhui PRC	Chinese
Mr. Ci Yaping (慈亞平)	132 Changjiang Road Luyang District Hefei, Anhui PRC	Chinese
Non-executive Directors		
Mr. Zhang Feifei (張飛飛)	Room 301, Flat 2 77 Hongxing Road Luyang District Hefei, Anhui PRC	Chinese
Mr. Qian Zheng (錢正)	Room 1306 20 Suzhou Road Luyang District Hefei, Anhui PRC	Chinese
Mr. Guo Shigang (過仕剛)	Room 1105, Unit 03, Flat 5 Shu Xiang Garden Cuiting North Road Zhengwuwenhua New District Hefei, Anhui PRC	Chinese
Mr. Wu Tian (吳天)	Room 504, Flat 8 2 Shucheng Road Luyang District Hefei, Anhui PRC	Chinese
Mr. Gao Yang (高央)	212 Wukang Road Shanghai PRC	Austrian

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Independent non-executive Directors		
Mr. Au Ngai Daniel (歐巍)	Flat B 14/F Block 1 Estoril Court 55 Garden Road Mid-Levels Hong Kong	Chinese
Mr. Dai Genyou (戴根有)	Room 602, Gate No. 4, Flat 2 No. 3 Shaojiu Hutong Dongcheng District Beijing PRC	Chinese
Mr. Wang Shihao (王世豪)	Room 2103 No. 1, 358 Lane, Fengyang Road Huangpu District Shanghai PRC	Chinese
Mr. Zhang Shenghuai (張聖懷)	Room 701, Unit 1, Flat 2 Guan Shan Garden Century City Haidian District Beijing PRC	Chinese
Mr. Wen Jinghui (溫京輝)	Room 109, A-3/F, Yard 11 Fucheng Road Haidian District Beijing PRC	Chinese

SUPERVISORS

<u>Name</u>	<u>Residential or Business Address</u>	<u>Nationality</u>
Mr. Zhang Zhen (張震)	Room 506, Flat 1 205 Jixi Road Shushan District Hefei, Anhui PRC	Chinese
Mr. Xu Chongding (許崇定)	Room 307, Flat 15 Wuhe New Village Wuhe Road Luyang District Hefei, Anhui PRC	Chinese
Mr. He Tao (何濤)	Compliance Department of Huishang Bank 17th Floor, 79 Anqing Road Hefei, Anhui PRC	Chinese
Mr. Cheng Rulin (程儒林)	Room 506 Building No. 5 156 Shouchun Road Luyang District Hefei, Anhui PRC	Chinese

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<u>Name</u>	<u>Residential or Business Address</u>	<u>Nationality</u>
Mr. Wu Guozhong (吳國忠)	Room 1703, Unit 1, Flat 4 Shi Ji Shu Guang Garden Tongguanshan District Tongling, Anhui PRC	Chinese
Mr. Cheng Hong (程宏)	Room 1302, Flat 4 Xiao Feng Garden Bai He Apartment 27 Hezuohuanan Road Anhui PRC	Chinese
Ms. Cheng Junpei (程俊佩)	Shanghai Tian Yi Consulting Ltd. Room 102 No. 42 Lane 118 Huamu North Road Pudong New Area Shanghai PRC	German
Mr. Fan Libo (范黎波)	International Business School of University of International Business and Economics Beijing PRC	Chinese
Ms. Pan Shujuan (潘淑娟)	Room 601, Unit 3 Building 18, Staff Dormitory Anhui University of Finance & Economics 255 Hongye Road Bengbu, Anhui PRC	Chinese

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

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GLOBAL OFFERING**

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

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