

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors and senior management, see “Directors and Senior Management” of this document.

DIRECTORS

Executive Directors

Name	Residential Address	Nationality
Liu Qiaoling (劉巧玲)	Building 105 & 106, Jincheng 2nd District, Houzhai Street, Yiwu City, Zhejiang Province, PRC	Chinese
Zhou Chengyang (周程揚)	Building 105 & 106, Jincheng 2nd District, Houzhai Street, Yiwu City, Zhejiang Province, PRC	Chinese
Chen Qixing (陳琦星)	No. 1101, Building 7, Wenhua Mansion, Yiwu City, Zhejiang Province, PRC	Chinese

Independent Non-executive Directors

Name	Residential Address	Nationality
Bian Yang (卞洋)	10-2-0105, Block B, Yuanyang Wanhecheng, Chaoyang District, Beijing City, PRC	Chinese
Chan Yin Tsung (陳彥聰)	Flat A, 28/F, Block 27, City One Shatin, Shatin, NT, Hong Kong	Chinese
Liu Liwei (劉立偉)	OuJingXiYuan 88-1, ChouJiang Street, Yiwu City, Zhejiang Province, PRC	Chinese

For details with respect to our Directors, please see the section headed “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Austrax Capital Limited
Room 1201–02 and Room 1212,
West Tower, Shun Tak Centre,
168 Connaught Road Central,
Sheung Wan, Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law
Jingtian & Gongcheng LLP
Suite 3203–3209, 32/F,
Edinburgh Tower,
The Landmark, 15 Queen’s Road Central,
Hong Kong

As to PRC law
Jingtian & Gongcheng
45/F, K. Wah Centre,
1010 Huaihai Road (M),
Xuhui District,
Shanghai City,
PRC

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong law
[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

As to PRC law

T&C Law Firm

11/F, Block A, Huanglong Century Square,
No. 1 Hangda Road,
Xihu District,
Hangzhou City, Zhejiang Province,
PRC

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants

*Registered Public Interest Entity Auditor under the
Accounting and Financial Reporting Council Ordinance*

27/F, One Taikoo Place,
979 King’s Road,
Quarry Bay,
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**

Room 2504, Wheelock Square,
No. 1717 West Nanjing Road,
Jing’an District,
Shanghai City, PRC

Compliance Adviser

Austrax Capital Limited

Room 1201–02 and Room 1212,
West Tower, Shun Tak Centre,
168 Connaught Road Central,
Sheung Wan, Hong Kong

[REDACTED]

[REDACTED]