
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Mr. Xia Huipeng (夏慧鵬)	Room 101, Unit 4 Building 10, Lihu Famous Palace Zhongyang Avenue Chenguang Community Taihu Avenue Changxing County, Huzhou Zhejiang Province PRC	Chinese
Mr. He Zhisheng (何志生)	Room 1001, Lane 28 300 Xunye East Road Songjiang District, Shanghai PRC	Chinese
Ms. Chen Yan (陳艷)	Room 1002, No. 40 Lane 155 Lianhua South Road Minhang District Shanghai PRC	Chinese
Mr. Zhao Bo (趙波)	Room 1-32-5 Building 21 55 Xiejiawan Main Street Jiulongpo District, Chongqing PRC	Chinese

Non-executive Directors

Ms. Yang Jie (楊潔)	Room 1102, Unit 1 Building 2, Dahua Haipai Landscape 268 Tongyun Road Yuhang District, Hangzhou Zhejiang Province PRC	Chinese
Ms. Tian Chunshan (田春杉)	Room 501 No. 19, Lane 177 Rongke Road Pudong New Area Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
<i>Independent non-executive Directors</i>		
Ms. Wong Ting (黃婷)	Room D, 8/F Pavilia Bay T2A No. 51 Wing Shun Street Tsuen Wan New Territories Hong Kong	Chinese
Mr. Qian Jun (錢俊)	No. 72, Lane 1781 Hualing Road Baoshan District Shanghai PRC	Chinese
Mr. Guan Bin (管斌)	Room 1402, No. 119 Lane 358 Heqing Road Minhang District Shanghai PRC	Chinese

For further information regarding our Directors, see the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Vast Harbour Corporate Finance Limited 28/F., Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

as to Hong Kong laws:
Llinks Law Offices LLP
Suite 3201, 32/F, Alexandra House
18 Chater Road
Central
Hong Kong

as to PRC laws:
Llinks Law Offices
19F, One Lujiazui
68 Yin Cheng Road Middle
Shanghai
PRC

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

as to Hong Kong laws:
**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
3401, Alexandra House
18 Chater Road, Central
Hong Kong

as to PRC laws:
Commerce & Finance Law Offices
12-15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

**Auditor 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., Shanghai Branch
Co.**
3006, Two Exchange Square
Central
Hong Kong

Compliance adviser

Vast Harbour Corporate Finance Limited
28/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

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