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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. Yin Guodong (尹國棟)	Room 302, Building 14 Shengjing Tower Sanjiang Mingcui Lanwan Yinhu Community, Fuyang District Hangzhou Zhejiang Province, PRC	Chinese
Mr. Chen Gang (陳剛)	Room 7-302, Danxia Court Yijing Shanzhuang, Zishu Village Yinhu Community, Fuyang District Hangzhou Zhejiang Province, PRC	Chinese
Dr. Shen Guoqiao (沈國橋)	Room 801, Unit 1, Building 10 Qiantang Fu Jianggan District Hangzhou Zhejiang Province, PRC	Chinese
Mr. Chen Tie (陳鐵)	Room 1001, Building No. 4 Chunxiao Garden, Ye Feng Shan Cheng No. 180, Jiulong Avenue Dazhuang Village, Yinhu Community Fuyang District Hangzhou Zhejiang Province, PRC	Chinese
Mr. Zhang Weijia (張煒嘉)	Room 107, Block 13, Jing Bei Nan No. 1008, Huang Bei Road Luohu District Shenzhen Guangdong Province, PRC	Chinese

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

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Independent Non-Executive Directors</b>		
Ms. Li Chengai (李成艾)	Room 805, Building 14 Emerald Riverside Joyful Coast Two Zhonggongmiao Community, Yinzhou District Ningbo Zhejiang Province, PRC	Chinese
Mr. Zhang Junming (張軍明)	Room 102, Unit 1, Building 19 Zijinwen Yuan, Xihu District Hangzhou Zhejiang Province, PRC	Chinese
Ms. Yee Pui Fonk, Janet (余筱昉)	Flat B, 9/F Cambridge Garden 20 Babington Path Mid Levels Hong Kong	Chinese (Hong Kong)

For further details, see “*Directors and Senior Management*”.

<b>Sole Sponsor</b>	<b>China Merchants Securities (HK) Co., Limited</b> 48/F, One Exchange Square 8 Connaught Place Central Hong Kong
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[REDACTED]

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

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**Legal Advisors to the Company**

*As to Hong Kong and U.S. laws:*

**Freshfields**

55th Floor, One Island East  
Taikoo Place, Quarry Bay  
Hong Kong

*As to PRC law:*

**Allbright Law Offices (Shenzhen)**

21-23rd Floor, Tower 1  
Excellence Century Centre, Fu Hua 3rd Road  
Futian District, Shenzhen  
Guangdong  
PRC

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

*As to Hong Kong and U.S. laws:*

**Clifford Chance LLP**

27/F, Jardine House  
One Connaught Place  
Central  
Hong Kong

*As to PRC law:*

**JunHe LLP**

Suite 2803-04, 28/F, Tower Three  
Kerry Plaza No.1-1, Zhongxinsi Road  
Futian District, Shenzhen  
Guangdong  
PRC

**Auditor and Reporting Accountants**

**Deloitte Touche Tohmatsu**

*Registered Public Interest Entity Auditor*  
35/F One Pacific Place  
88 Queensway  
Hong Kong

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

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**Industry Consultant**

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

**Branch Co.**

Room 2504

Wheelock Square

No. 1717 West Nanjing Road

Jing'an District

Shanghai

PRC

[REDACTED]