
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Mr. Zhou Xinlin (周鑫林)	Room 201, Unit 1, Building 27 Yangguang Garden, Wukang Town Deqing County, Huzhou Zhejiang PRC	Chinese
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Mr. Zhao Jianzhong (趙建忠)	Room 102, Building 69, Granvia No. 299, Yongping Road Wukang Street Deqing County, Huzhou Zhejiang PRC	Chinese
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Mr. Tang Yuanming (唐遠明)	Room 302, Building 6 Duhui Lanting Yuping Road, Wukang Town Deqing County, Huzhou Zhejiang PRC	Chinese
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Mr. Chen Jian (陳劍)	Room 601, Building 8 Duhui Lanting Yuping Road, Wukang Town Deqing County, Huzhou Zhejiang PRC	Chinese
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Non-executive Director

Mr. Lu Weifeng (盧偉鋒)	Room 302, Unit 1, Building 17 Yingxi Taoyuan Yunjin Yuan Wukang Street Deqing County, Huzhou Zhejiang PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Jiang Yinhua (蔣胤華)	Room 802, Unit 3, Building 2 East Zone, Greentown Mingyue Jiangnan Xixing Street Binjiang District, Hangzhou Zhejiang PRC	Chinese
Mr. Gao Jianrong (高建榮)	Room 1101, Unit 1, Building 22 Qinya Garden, No. 111 Wensan West Road Xihu District, Hangzhou Zhejiang PRC	Chinese
Ms. Lu Aimin (魯愛民)	Building 6, Huayu Xuan, Baima Mountain Villa Liuhe Road, Xiaoheshan Higher Education Zone Xianlin Street Yuhang District, Hangzhou Zhejiang PRC	Chinese

For the biographies and other relevant information of our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Paul Hastings (Hong Kong) LLP
22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:

Grandall Law Firm (Hangzhou)
Grandall Building
No. 2 & No. 15, Block B
Baita Park
Old Fuxing Road
Hangzhou
Zhejiang 310008
PRC

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:

Deacons

5/F Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng

Suite 45/F
K.Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai 200031
PRC

Auditors 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

**China Insights Industry Consultancy
Limited**

10F, Block B, Jing’an International Center
88 Puji Road, Jing’an District
Shanghai
PRC

[REDACTED]