
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Executive Directors		
Mr. Xie Qiansen (謝前森)	A60, Feicuilingwan Yangming Street Yuyao, Zhejiang PRC	Chinese
Mr. Zhang Kouwen (張扣文)	Room 501, Building 7 Chunjianghuayue Jinxing Road Yuyao, Zhejiang PRC	Chinese
Non-executive Directors		
Mr. Wang Wenjie (王文杰)	Room 401 No. 160 Duyi Lane Yuyao, Zhejiang PRC	Chinese
Mr. Ni Wenjun (倪文軍)	D-36, Yuelongwan Jinxing West Road Yuyao, Zhejiang PRC	Chinese
Mr. Shao Yang Dong (邵仰東)	Room 1507, No. 169, Lane 1038 Huashan Road, Changning District Shanghai PRC	American

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Ms. Wong Sau Pik (黃繡碧)	Room 2, 11/F, Block F Beverly Hill 6 Broadwood Road Happy Valley Hong Kong	Chinese (Hong Kong)
Mr. Wu Wenguang (武文光)	Room 102, No. 83, Lane 287 Gulong Road, Minhang District Shanghai PRC	Chinese
Mr. Bai Jian (白劍)	Room 501, Unit 1, Building 23 Zijinwenyuan Yuhangtang Road, Xihu District Hangzhou, Zhejiang PRC	Chinese

For further information regarding our Directors, see "Directors and Senior Management" in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Center

1 Harbor View Street

Central

Hong Kong

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong and U.S. laws:

Linklaters

11/F, Alexandra House

Chater Road

Central

Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34th Floor Building 3, China World

Mall 77

Jianguo Road, Chaoyang District

Beijing

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal advisors to the Joint Sponsors and
the [REDACTED]**

As to Hong Kong and U.S. laws:

Clifford Chance

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

As to PRC laws:

Haiwen & Partners

20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing
PRC

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu

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

Industry consultant

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

2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
Shanghai, PRC

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