

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Tang Zhihua (唐志華)	Room 201, Unit C, Building 12 Hehua Pond Apartments Zhonglou District, Changzhou Jiangsu Province PRC	Chinese
Mr. Gao Hailong (高海龍)	Room 2301, Unit B, No. 96 World Trade Champagne Lake Garden Xinbei District, Changzhou Jiangsu Province PRC	Chinese
Mr. Wang Bo (王波)	Room 1201, Unit A, No. 107 World Trade Champagne Lake Garden Xinbei District, Changzhou Jiangsu Province PRC	Chinese
Mr. Zhou Xiong (周雄)	Room 502, Building 53 Tianan Garden Xinbei District, Changzhou Jiangsu Province PRC	Chinese
Mr. Chen Zhiwen (陳志文)	Room 432, Building 18 Gebudian Beili Tongzhou District Beijing PRC	Chinese
Ms. Li Xinfang (李新芳)	Room 202, Unit B, Building 14 Baiyun Xincun, No. 18 Baiyun Road Zhonglou District, Changzhou Jiangsu Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Mr. Feng Qiaogen (馮巧根)	Room 1301, Building 2 No. 212 Xueyuan Road Xihu District, Hangzhou Zhejiang Province PRC	Chinese
Mr. Yan Jianlai (閔建來)	Room 1104, Building 1 South Third Ring Middle Road Fengtai District Beijing PRC	Chinese
Mr. Zhang Guangjie (張光傑)	Room 1001, No. 1, 1288 Lane Puming Road Pudong New Area Shanghai PRC	Chinese
Mr. Zhao Ruikun (趙瑞昆)	Unit D 70/F Tower 2, Sorrento 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese (Hong Kong)

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

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:

Clifford Chance

27/F, Jardine House

One Connaught Place

Central, Hong Kong

As to PRC laws:

AllBright Law Offices

11/12, Shanghai Tower

501 Yincheng Middle Rd.

Shanghai

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws:

Baker & McKenzie

14/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

As to PRC laws:

Grandall Law Firm (Shanghai)

25-28/F, Suhe Centre
99 North Shanxi Road
Jing'an District
Shanghai
PRC

Reporting Accountants

BDO Limited

*Certified Public Accountants Registered
Public Interest Entity Auditor*
25th Floor, Wing On Centre
111 Connaught Road
Central, Hong Kong

Industry Consultant

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

Room 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

[REDACTED]