

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Yao Haiping (姚海平)	Room 1802 No. 6, Lane 25, Guoquan Road Yangpu District Shanghai PRC	Chinese
Dr. Shen Bo (沈泊)	Room 605, Building 16 No. 788 Hongxu Road Minhang District Shanghai PRC	Chinese
Mr. Zhong Qi (鍾琪)	No. 106, Lane 538, Zhenghe Road Yangpu District Shanghai PRC	Chinese
Non-executive Directors		
Ms. Zhang Wenqian (張雯茜)	Room 304, No. 4 Tianshansancun Changning District Shanghai PRC	Chinese
Mr. Zhang Zhibin (張志斌)	No. 705, Unit 2, Building 4 Phase 5, Shijichengyuandayuan Haidian District Beijing PRC	Chinese
Dr. Robert Yung (容志誠) (alias Dr. Yung, Chi Shing Robert)	Flat C, 8/F, Blk T5, One Beacon Hill, 1 Beacon Hill Road, Kowloon Tong, Kowloon, Hong Kong	American

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Ms. Chu, Pak Fei Tiffany (朱柏霏)	Unit C, 33/F Block 2, One Silversea 18 Hoi Fai Road Tai Kok Tsui Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Liu, Sai Keung Thomas (廖世強)	5C, Block 11 Royal Ascot 1 Chun King Road Sha Tin Hong Kong	Chinese (Hong Kong)
Dr. Zeng Xiaoyang (曾曉洋)	No. 220 Handan Road Yangpu District Shanghai PRC	Chinese

Note: As of the Latest Practicable Date, Mr. Liu Hongming (劉洪明), Mr. Shen Sha (沈沙), Mr. Li Wenkui (李文魁), Mr. Xu Wei (許維), Mr. Yang Yunfeng (楊運峰) and Ms. Wei Yiman (魏伊曼) were our Directors. Each of them will resign from directorship, effective upon [REDACTED].

The appointment of Dr. Shen as an executive Director and the appointment of Ms. Chu, Pak Fei Tiffany, Mr. Liu, Sai Keung Thomas and Dr. Zeng Xiaoyang as independent non-executive Directors have already been approved by way of a general meeting of the Company on January 13, 2026 and will become effective upon [REDACTED].

For details with respect to our Directors, please 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, [REDACTED],
[REDACTED], [REDACTED],
[REDACTED], [REDACTED] and
[REDACTED]**

Huatai Financial Holdings (Hong Kong) Limited
62/F, The Center
99 Queen's Road Central
Hong Kong

Legal Advisors to the Company

As to Hong Kong SAR law and U.S. law:
Jia Yuan Law Office
Suites 3502–3503, 35/F
One Exchange Square, 8 Connaught Place
Hong Kong

As to PRC law:
Jingtian & Gongcheng
45/F, K. Wah Center,
1010 Huaihai Road (M),
Shanghai, PRC

*As to U.S. Outbound Investment Rule, U.S. export control
and international sanctions*
Commerce & Finance Law Offices
12–14th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing, PRC

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

As to Hong Kong SAR law:
King & Wood Malleons
13/F, Gloucester Tower, The Landmark
15 Queen's Road Central, Central
Hong Kong

As to PRC law:
King & Wood Malleons
17th Floor, One ICC, Shanghai ICC
999 Middle Huai Hai Road, Xuhui District
Shanghai, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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.

2504 Wheelock Square 1717

Nanjing West Road

Shanghai, PRC

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