
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors:		
Mr. Liu Songtao (劉松濤)	Room 301, Unit 1, Building 3 Yuehua Garden, Vanke City Dongli Lake Dongli District Tianjin, PRC	Chinese
Mr. Song Tao (宋濤)	Zeng No. 3 No. 195 Liuwei Road Hedong District Tianjin, PRC	Chinese
Non-executive Directors:		
Mr. Huang Tian (黃田)	Room 502, Unit 1, Building 8 Xinyuancun, Tianjin University Nankai District Tianjin, PRC	Chinese
Mr. Wang Tianmiao (王田苗)	Room 602, Unit 1, Building 206 No. 37 Xueyuan Road Haidian District Beijing, PRC	Chinese
Independent Non-executive Directors:		
Mr. Wang Gang (王剛)	Beihang University No. 37 Xueyuan Road Haidian District Beijing, PRC	Chinese
Mr. Xiao Shilian (肖世練)	24B, Hoi Hing Building 5-7 Mercury Street North Point Hong Kong	Chinese (Hong Kong)
Ms. Wang Anqi (王安琪)	Room 1101, No. 20 Lane 350, Qingyun Road Jing’an District Shanghai, 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 and [REDACTED]

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

[REDACTED]

Legal Advisors to our Company

As to Hong Kong law
Baker & McKenzie
14/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

As to PRC law
DeHeng Law Offices
12/F Tower B, Focus Place
No. 19 Finance Street
Xicheng District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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

As to PRC law
Commerce & Finance Law Offices
12-15th Floor
China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

Auditors and Reporting Accountants

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditors
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Independent Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**
Room 2504, Wheelock Square
1717 West Nanjing Road
Shanghai
PRC

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