

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. PANG Xinyuan (龐欣元)	No. 1801, Renmin West Road Cao’e Subdistrict Shangyu District, Shaoxing Zhejiang Province, PRC	Chinese (Macau)
Mr. WAN Chuangqi (萬創奇)	Room 104, Building 4 Zhenxingxin Village, Cao’e Subdistrict Shangyu District, Shaoxing Zhejiang Province, PRC	Chinese
Mr. ZHANG Hongxin (張紅信)	Room 2101, Unit 1, Building 16 Tianxiang Huating Shangyu District, Shaoxing Zhejiang Province, PRC	Chinese
Mr. ZHANG Wengang (張文剛)	No. 20, Building 26 No. 213 Zhongjing Road Wancheng District, Nanyang Henan Province, PRC	Chinese
Non-executive Directors		
Mr. MA Yajun (馬亞軍)	Room 1301, Building 9 Wolong Tianxiang West Garden Cao’e Subdistrict, Shangyu District Shaoxing, Zhejiang Province PRC	Chinese
Mr. LI Yinggang (李迎剛)	Room 601, Building 3 399 Cangjing Road Jiuting Town, Songjiang District Shanghai, PRC	Chinese
Independent non-executive Directors		
Mr. ZHAO Rongxiang (趙榮祥)	Room 108, Building 54 Qiushi Village Xihu District, Hangzhou Zhejiang Province, PRC	Chinese
Mr. ZHANG Zhiming (張志銘)	Room 401, No. 39 Haiper Fenghua, Lane 128, Yehuang Road Zhaoxiang Town, Qingpu District Shanghai, PRC	Chinese
Ms. DENG Chunhua (鄧春華)	No. 306, Mudan Garden Shuilan County, Nanhu Road Donghu High-Tech Development Zone Wuhan, Hubei Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. LI Jin (李晉)	Flat A, 19/F, Block 1 Tam Towers 25 Sha Wan Drive Hong Kong	Chinese (Hong Kong)

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

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China International Capital Corporation

Hong Kong Securities Limited

29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen’s Road Central
Hong Kong

GF Capital (Hong Kong) Limited

27/F, GF Tower
81 Lockhart Road
Wanchai
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to the Company

As to Hong Kong laws:

Jun He Law Offices
7/F, AIA Central
1 Connaught Road Central
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

JunHe LLP
26th Floor, HKRI Centre One
HKRI Taikoo Hui
288 Shimen Yi Road
Shanghai 200041
PRC

As to International Sanctions law:

DLA Piper Singapore Pte. Ltd.
80 Raffles Place
UOB Plaza 1, #48-01
Singapore

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

As to Hong Kong laws:

King & Wood Malleons
13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

As to PRC laws:

King & Wood Malleons
18th Floor, East Tower, Global Finance Center
No. 1 East Third Ring Middle Road, Chaoyang District
Beijing
PRC

**Independent Auditor and
Reporting Accountants**

SHINEWING (HK) CPA Limited
Certified Public Accountants
Registered Public Interest Entity Auditor
17th Floor, Chubb Tower
Windsor House, 311 Gloucester Road, Causeway Bay
Hong Kong

Industry Consultant

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

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