

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name | Address | Nationality |
|------|---------|-------------|
|------|---------|-------------|

#### *Executive Directors*

|                        |                                                                                                                    |         |
|------------------------|--------------------------------------------------------------------------------------------------------------------|---------|
| Mr. Liang Feng (梁豐)    | No. 139, Lane 1739, Luoshan Road<br>Pudong New Area<br>Shanghai<br>PRC                                             | Chinese |
| Mr. Chen Wei (陳衛)      | Room 1101, Building 8<br>Haiyiwan, No. 18 Gedi Road<br>Nancheng Street, Dongguan City<br>Guangdong Province<br>PRC | Chinese |
| Mr. Han Zhongwei (韓鐘偉) | No. 225, Lane 4288<br>Longdong Avenue<br>Pudong New Area<br>Shanghai<br>PRC                                        | Chinese |

#### *Independent non-executive Directors*

|                        |                                                                                     |         |
|------------------------|-------------------------------------------------------------------------------------|---------|
| Mr. Pang Jinwei (龐金偉)  | Room 1612, Building 1, Lane 177<br>Guangxin Road, Putuo District<br>Shanghai<br>PRC | Chinese |
| Mr. Huang Yong (黃勇)    | Room 203, No. 3, Lane 185<br>Ruijin South Road, Huangpu District<br>Shanghai<br>PRC | Chinese |
| Ms. Han Yingjiao (韓穎姣) | Unit 3401, Block C, 62G Conduit Road<br>Mid-levels<br>Hong Kong                     | Chinese |

For further details with respect to our Directors, see “Directors and Senior Management.”

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## **DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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### **PARTIES INVOLVED IN THE [REDACTED]**

#### **Sole Sponsor**

**China International Capital Corporation**  
**Hong Kong Securities Limited**  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

[REDACTED]

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### Legal Advisors to our Company

*As to Hong Kong law*

**Linklaters**

11/F, Alexandra House  
Chater Road  
Central  
Hong Kong

*As to PRC law*

**King & Wood**

17th Floor, One ICC, Shanghai ICC  
999 Middle Huai Hai Road, Xuhui District  
Shanghai  
PRC

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

*As to Hong Kong law*

**Jingtian & Gongcheng LLP**

Suites 3203-3209, 32/F  
Edinburgh Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*As to PRC law*

**Beijing DeHeng Law Offices**

12/F, Tower B, Focus Place  
19 Finance Street  
Beijing  
PRC

### Auditor and Reporting Accountant

**Ernst & Young**

*Certified Public Accountants and Registered  
Public Interest Entity Auditor*  
27/F, One Taikoo Place  
979 King’s Road  
Quarry Bay, Hong Kong

### Industry Consultant

**China Insights Industry Consultancy Limited**

10/F, Block B, Jing’an International Center  
88 Puji Road  
Jing’an District, Shanghai  
PRC

### Compliance Advisor

**Changjiang Corporate Finance (HK) Limited**

Unit 3605-3611, 36/F Cosco Tower  
183 Queen’s Road C.  
Central  
Hong Kong

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