

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Jin (also our Chairman)	Room 1305 Building No.2, Jiangyunnyuan 916 Zhijiang Road Shangcheng District, Hangzhou Zhejiang Province, PRC	Chinese
Mr. Xu Neng (徐能)	Room 2002 Building No.23, Qinya Huayuan Xihu District, Hangzhou Zhejiang Province, PRC	Chinese
Ms. Yu Xiang (余翔)	Room 202, Unit 1 Building No.14, Zhuhai Liuxia Huayuan Yuhang District, Hangzhou Zhejiang Province, PRC	Chinese
<i>Non-executive Director</i>		
Prof. Hua Min (華民)	Room 101, No.153 Lane 1199, Minfu Road Yangpu District Shanghai, PRC	Chinese
<i>Employee Representative Director</i>		
Ms. Cao Lan (曹嵐)	Room 301, Unit 1 Building No.2, Puyue Bay Binjiang District, Hangzhou Zhejiang Province, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Gan Weimin (甘為民)	Room 501, Unit 43 Building No.16, Shuguang Xincun Xihu District, Hangzhou Zhejiang Province, PRC	Chinese
Prof. Li Xiaodong (李曉東)	Room 102, Unit 3 Building No.26, Daoxiangyuan Xiacheng District, Hangzhou Zhejiang Province, PRC	Chinese
Ms. Zhang Meihua (張美華)	Room 201, Unit 1 Building No.9, Jindu New City Xihu District, Hangzhou Zhejiang Province, PRC	Chinese
Mr. Wong Shum Wai (王琛維) (former name: Wong Hon Kit (王漢傑))	Flat A, Floor Twenty Paramount Mansion 2 Shan Kwong Road, Happy Valley Wan Chai Hong Kong	Chinese (Hong Kong)

Further information about our Directors and senior management members is set out in “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

China Securities (International) Corporate Finance Company Limited

A corporation licensed under the SFO to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities

18/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

[REDACTED]

[REDACTED]

Overall Coordinators

China Securities (International) Corporate Finance Company Limited

18/F, Two Exchange Square

8 Connaught Place

Central

Hong Kong

CLSA Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Reporting Accountants and
Independent Auditor**

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditor
35/F, One Pacific Place
88 Queensway
Hong Kong

Legal Advisors to our Company

As to Hong Kong laws
Han Kun Law Offices LLP
Rooms 4301–4310
43/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to the PRC laws
Grandall Law Firm (Hangzhou)
Grandall Building, No. 2 & No. 15
Block B, Baita Park
Old Fuxing Road, Hangzhou
Zhejiang Province, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong laws:

Ashurst Hong Kong
43/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC laws:

Zhong Lun Law Firm
Level 10–11, Two IFC
No. 8 Century Ave
Pudong New Area
Shanghai, PRC

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai 200040, China

Property Valuer

AVISTA Valuation Advisory Limited
Suites 2401–06, 24/F
Everbright Centre
108 Gloucester Road
Wan Chai
Hong Kong

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