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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. SUN Yuanhao (孫元浩)	Room 502, No. 27, Lane 300 Gulong Road, Minhang District Shanghai, PRC	Chinese
Mr. LV Cheng (呂程)	Room 1003, Building 20 Huayue Garden No. 39 Quanzhou Road, Xuhui District Shanghai, PRC	Chinese
Mr. ZHU Junchen (朱珺辰)	Room 301, No. 44, Lane 5058 Dushi Road, Minhang District Shanghai, PRC	Chinese
Ms. WEN Ye (溫燁)	Room 406, Building 1, Yitian Garden Baotou Road, Heping District Tianjin, PRC	Chinese
Mr. ZHANG Liming (張立明)	Room 2001, No. 7, Lane 179 Tianping Road, Xuhui District Shanghai, PRC	Chinese
Ms. LI Yiduo (李一多)	Room 202, No. 16, Lane 251 Zhenjin Road, Putuo District Shanghai, PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. HUANG Yihua (黃宜華)	Room 1901, Building 12 Jiutang Mansion, Pukou District Nanjing, Jiangsu Province, PRC	Chinese
Mr. MA Dongming (馬冬明)	Room 603, Building 30 Yaojiang Wending Garden Xihu District, Hangzhou Zhejiang Province, PRC	Chinese
Mr. LIU Dong (劉東)	Room 1104, Building 06, Bojun Garden Baota Road Subdistrict Runzhou District, Zhenjiang Jiangsu Province, PRC	Chinese
Ms. LIU Jin (劉瑾)	Room 19E, Block 6A Sheung Yuen, 99 So Kwun Wat Road Tuen Mun, Hong Kong	Chinese (Hong Kong)

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**Haitong International Capital Limited**  
Suites 3001-3006 and 3015-3016  
One International Finance Centre  
1 Harbor View Street  
Central  
Hong Kong

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**Legal Advisors to the Company**

*As to Hong Kong law:*

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

*As to PRC law:*

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

*As to international sanctions laws:*

**Jun He Law Offices LLC**  
Suite 1919  
630 Fifth Avenue, 45 Rockefeller Plaza  
New York, NY 10111  
United States

*As to PRC sanctions laws:*

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

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

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

*As to Hong Kong law:*

**Sidley Austin**  
Level 39, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC law:*

**Allbright Law Offices**  
11/F-12/F Shanghai Tower  
501 Yincheng Middle Road  
Pudong New Area  
Shanghai, PRC

**Independent Auditor and  
Reporting Accountants**

**Deloitte Touche Tohmatsu**  
*Certificated Public Accountants*  
35/F, One Pacific Place  
88 Queensway  
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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