

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name (Nationality)	Address
<i>Executive Directors</i>	
Mr. Wu Jianbin (鄔建斌) Chinese	No. 1, Building 1, Yuhua fu, No. 99 Waihuan East Road, Yuelong Sub-district, Ninghai County, Zhejiang, PRC
Mr. Zhang Zisheng (張子盛) Chinese	Room 302, No. 9 Lane 1 West, Longcheng Road, Chengzhong District, Liuzhou City, Guangxi Zhuang Autonomous Region, PRC
Mr. Chen Youfu (陳有甫) Chinese	No. 24, Group 9, Yejiacun Village, Liyang Town, Ninghai County, Zhejiang, PRC
Mr. Ge Hai'an (葛海岸) Chinese	No. 71, Panggong Road, Xiangcheng District, Xiangyang City, Hubei, PRC
<i>Non-executive Directors</i>	
Ms. Cao Wen (曹文) Chinese	Room 62, No. 461 Huaihai Middle Road, Huangpu District, Shanghai, PRC
Ms. Wu Weijing (鄔維靜) Chinese	No. 4, Lane 29, Jinghai Road, Yuelong Sub-district, Ninghai County, Zhejiang, PRC
<i>Independent non-executive Directors</i>	
Ms. Zhao Yifen (趙意奮) Chinese	Room 204, No. 53 Lane 18, Qianfeng Street, Haishu District, Ningbo City, Zhejiang, PRC
Mr. Jin Ming (靳明) Chinese	Room 201, Unit 2, Building 18, Western Zone of Nandu Dejia, Apartment, Wen'er West Road, Hangzhou, PRC
Mr. Wang Minquan (王民權) Chinese	Room 401, Building 69, Jiufeng Community, Xiapu Street, Beilun District, Ningbo City, Zhejiang, PRC
Mr. Li Shu Pai (李書湃) Chinese (Hong Kong)	Flat H 10/F, Koon Wong Mansion, 2-18 Yuen Long On Ning Road, New Territories, Hong Kong SAR

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited
18/F One Pacific Place, 88 Queensway Hong Kong

GF Capital (Hong Kong) Limited
27/F, GF Tower, 81 Lockhart Road
Wanchai, Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. law:
Jia Yuan Law Office
Suites 3502-3503, 35/F
One Exchange Square, 8 Connaught Place
Central, HongKong

As to PRC law:
AllBright Law Offices
9, 11, 12/F, Shanghai Tower
No. 501 Yincheng Middle Road, Pudong New
Area, Shanghai, PRC

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. law:
Clifford Chance
27/F, Jardine House, 1 Connaught Place
Central, Hong Kong

As to PRC law:
Jingtian & Gongcheng
34/F, Tower 3, China Central Place, 77
Jianguo Road, Beijing, PRC

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**Independent Auditors and Reporting
Accountants**

KPMG

*Certified Public Accountants
Public Interest Entity Auditor registered in
accordance with the Accounting and
Financial Reporting Council Ordinance
8th Floor, Prince’s Building, 10 Chater Road,
Central, Hong Kong*

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

Room 2504, Wheelock Square, 1717 Nanjing
West Road, Shanghai, PRC

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