

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors:		
Mr. Zhang Xiaoqiang (張曉強先生)	Room 602, No. 2 Lane 635, Liuying Road Hongkou District Shanghai PRC	Chinese
Mr. Xu Ming (許銘先生)	Room 806, No. 50 Lane 1661, Changning Road Changning District Shanghai PRC	Chinese
Ms. Zhou Wei (周維女士)	Room 1104, Qiming Building No. 82 Changqiao No. 4 Village Luoxiang Road Xuhui District Shanghai PRC	Chinese
Mr. Mao Xiao (毛嘯先生)	Room 1001, No. 18 Lane 1737, Jintong Road Jiading District Shanghai PRC	Chinese
Non-executive Director:		
Ms. Li Hong (李紅女士)	Room 1102, No. 7 Lane 138 Tian Shan Zhi Road Changning District Shanghai PRC	Chinese
Independent Non-Executive Directors:		
Mr. Zhang Huiming (張暉明先生)	Room 501, No. 16 Lane 505, Guoding Road Yangpu District Shanghai PRC	Chinese
Mr. Xu Jianxin (徐建新先生)	Room 1001, No. 12 Lane 289, Ouyang Road Hongkou District Shanghai PRC	Chinese
Mr. Liu Jiuping (劉九評先生)	Room 801, No. 9 Lane 718, Huamu Road Pudong New District Shanghai PRC	Chinese
Mr. Zhang Lei (張磊先生)	Room B, 20th Floor Li Chit Garden No. 1, Li Chit Street Wan Chai Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Orient Capital (Hong Kong) Limited
28-29/F, 100 Queen’s Road Central
Central, Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws:

Baker & McKenzie

14/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

As to PRC laws:

King & Wood

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

*As to Hong Kong laws in relation to
certain aspects of our business operation
in Hong Kong:*

Bird & Bird

6/F, The Annex
Central Plaza
18 Harbour Road
Hong Kong

*As to French laws in relation to
certain aspects of our business operation
in France:*

Bird & Bird AARPI

2 Rue De La Chaussee D’antin
Paris
France

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:

Fangda Partners

26/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC laws:

Fangda Partners

24/F, HKRI Centre Two, HKRI Taikoo Hui
288 Shi Men Yi Road
Shanghai, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Reporting Accountants and Independent
Auditors**

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*

Compliance Adviser

Orient Capital (Hong Kong) Limited

28/F-29/F, 100 Queen’s Road Central
Central, Hong Kong

Industry Consultant

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

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

[REDACTED]