

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Wang Hongpeng (王洪鵬)	Room 304, No. 822 Yishan Road Xuhui District Shanghai, PRC	Chinese
Ms. Zhang Dongqing (張冬青)	No. 30, Section 4 Liyuandian Village Shilou Town Fangshan District, Beijing	Chinese
Mr. Yang Dunxiang (楊敦祥)	Room 101, Unit B, Building 132 Shimao Champagne Lake Garden Xinbei District, Changzhou City Jiangsu Province	Chinese
Ms. Wang Wenqian (王文倩)	Room 3-6-1701 Guanlan International Garden Haidian District, Beijing	Chinese
Mr. Zhao Zeyu (趙澤宇)	Room 1103, Unit 3, Building 3 Zhongxin Jinyuan Xicheng District, Beijing	Chinese

Non-executive Directors

Name	Address	Nationality
Mr. Jin Chengtian (金承天)	Room 903, Unit 2, Building 2 Zifangyuan District 3 Fangtai Fangzhuang, Beijing	Chinese

Independent non-executive Directors

Name	Address	Nationality
Ms. Yeung Siuman Shirley (楊小雯)	No. 4, Lane 40 Wukang Road Xuhui District, Shanghai	Chinese
Mr. Wu Nanjian (吳南健)	Room 892, Building 11 Tsinghua East Road A 35 Haidian District, Beijing	Chinese
Mr. Fong Chun Fai (方俊輝)	Flat A, 6/F, Block 5 One Beacon Hill Kowloon Tong, Hong Kong	Chinese

See “Directors and Senior Management” for further details.

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

**Ping An of China Capital (Hong Kong)
Company Limited**
Units 3601, 07 & 11-13
36/F The Center, 99 Queen’s Road Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws
Han Kun Law Offices LLP
Rooms 4301-10
43/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

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	<i>As to PRC laws</i> CM Law Firm Room 2805, Plaza 66 Tower 2 1366 West Nanjing Rd Shanghai PRC
	<i>As to International Sanctions laws and Export Control laws</i> Stephen Peepels 1st Floor, Meehan House 51 Tung Street Sheung Wan Hong Kong
Legal Advisors to the Sole Sponsor	<i>As to Hong Kong laws</i> Jingtian & Gongcheng LLP Suites 3203-3209, 32/F, Edinburgh Tower The Landmark 15 Queen’s Road Central Hong Kong
	<i>As to PRC laws</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Chaoyang District Beijing PRC
Independent Auditor and Reporting Accountants	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King’s Road, Quarry Bay Hong Kong
Industry Consultant	China Insights Industry Consultancy Limited 10F, Block B, Jing’an International Center 88 Puji Road, Jing’an District Shanghai PRC
Compliance Advisor	Ping An of China Capital (Hong Kong) Company Limited Units 3601, 07 & 11-13 36/F The Center, 99 Queen’s Road Central Hong Kong

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