

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Wang Xuegen (王雪根)	No. 1010, Lane 1801, Husong Highway Jiuting Town, Songjiang District Shanghai PRC	Chinese
Mr. Wang Liguao (汪立國)	Room 1201, Building 19, Greenland Ideal Home Huaqiao Town, Kunshan City Jiangsu PRC	Chinese
Mr. Hu Youwen (胡友穩)	Room 501, Building 5, Shuangshuiwan Garden Zhoushi Town, Kunshan City Jiangsu PRC	Chinese
Mr. Huang Haifeng (黃海峰)	Room 203, Building 10, Heyue Lanting Garden High-tech Zone, Kunshan City Jiangsu PRC	Chinese
Independent Non-Executive Directors		
Mr. Min Changzheng (閔長征)	1402, No. 103, Lane 888, Zhong Yi Road Minhang District Shanghai PRC	Chinese
Dr. Wang Xiaohu (王曉虎)	Room 901, Building 2, Rende Apartment, No. 148 of Rende Road Yangpu District Shanghai PRC	Chinese
Ms. Yu Haiyan (余海燕)	Room 801, Building 8, Phase 4 Jinmingfudi, Lane 386 Ruili Road Minhang District Shanghai PRC	Chinese
Dr. Yuan Jie (袁杰)	Flat 28, Tower 16, Senior Staff Quarters HKUST Clear Water Bay Kowloon Hong Kong	Chinese (Hong Kong)

Further information about our Directors are set out in “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	China Industrial Securities International Capital Limited 32/F, Infinitus Plaza 199 Des Voeux Road Central Sheung Wan Hong Kong
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Sole Sponsor-Overall Coordinator	China Industrial Securities International Capital Limited 32/F, Infinitus Plaza 199 Des Voeux Road Central Sheung Wan Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to our
Company**

As to Hong Kong law:

Pillsbury Winthrop Shaw Pittman LLP
Suite 1704, 17/F, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

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

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

As to Hong Kong law:

**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
3401, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

Commerce & Finance Law Offices
12-15/F, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

**Auditor and Reporting
Accountants**

Rongcheng (Hong Kong) CPA Limited
Certified Public Accountants
Registered Public Interest Entity Auditor
Unit 4301-07, 43/F, Cosco Tower
183 Queen’s Road Central, Sheung Wan
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504, Wheelock Square
No. 1717 West Nanjing Road
Jing'an District
Shanghai
PRC

Property Valuer

Cushman & Wakefield Limited
27/F One Island East
Taikoo Place, 18 Westlands Road
Quarry Bay
Hong Kong

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