

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name                                       | Address                                                                                                                                                  | Nationality |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <i>Executive Directors</i>                 |                                                                                                                                                          |             |
| Ms. Xu Shunmei<br>(徐順美)                    | No. 1 Dashizi Xiang, Guangling District,<br>Yangzhou City, Jiangsu Province, China                                                                       | Chinese     |
| Ms. Wang Juan (王娟)                         | Room 902, Building 25, Wuyue Pushu Residential<br>Community, Hanjiang District, Yangzhou City,<br>Jiangsu Province, China                                | Chinese     |
| Mr. Lian Gang (練剛)                         | Room 504, Building 4, Cuizhu Garden,<br>Cuigang Huayuan Community,<br>Hanshang Subdistrict, Hanjiang District,<br>Yangzhou City, Jiangsu Province, China | Chinese     |
| Mr. Zhao Long (趙龍)                         | Room 603, Building 17, Jinyue Garden,<br>Hanjiang District, Yangzhou City,<br>Jiangsu Province, China                                                    | Chinese     |
| Ms. Chen Xin (陳欣)                          | Room 302, Building 5, Jiaheyuan,<br>No. 33 Jiangyang Middle Road,<br>Development Zone, Yangzhou City,<br>Jiangsu Province, China                         | Chinese     |
| Ms. Jin Jing (金晶)                          | Building 63, Situ Beiyuan Donglou Residential<br>Community, Hanjiang District, Yangzhou City,<br>Jiangsu Province, China                                 | Chinese     |
| <i>Independent Non-Executive Directors</i> |                                                                                                                                                          |             |
| Ms. Shen Ling (沈玲)                         | No. 175 Jinsheng Road, Jiangning District,<br>Nanjing City, Jiangsu Province, China                                                                      | Chinese     |
| Mr. Huang Jie (黃杰)                         | Room 301, Building 29, Huading Xingcheng,<br>Yangzhou City, Jiangsu Province, China                                                                      | Chinese     |
| Ms. Huang Chunfang<br>(黃春芳)                | 13F, Block 1, Oak Mansions, Whampoa Garden<br>Phase 5 Tak Fung Street, Hung Hom<br>Hong Kong                                                             | Hong Kong   |

For further details, see “Directors and Senior Management” in this document.

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### PARTIES INVOLVED IN THE [REDACTED]

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| <b>Sole Sponsor</b>                                         | <b>China Everbright Capital Limited</b><br>12/F, Everbright Centre, 108 Gloucester Road<br>Wan Chai, Hong Kong                                                                                                                                                                                                                       |
| [REDACTED]                                                  | [REDACTED]                                                                                                                                                                                                                                                                                                                           |
| [REDACTED]                                                  | [REDACTED]                                                                                                                                                                                                                                                                                                                           |
| <b>Legal Advisers to Our Company</b>                        | <i>As to Hong Kong and U.S. laws:</i><br><b>Simpson Thacher &amp; Bartlett</b><br>35/F, ICBC Tower, 3 Garden Road<br>Central, Hong Kong<br><br><i>As to PRC laws:</i><br><b>Merits &amp; Tree Law Offices</b><br>12th Floor, Raffles City Beijing Office Tower,<br>No.1 Dongzhimen South Street, Dongcheng District,<br>Beijing, PRC |
| <b>Legal Adviser to the Sole Sponsor<br/>and [REDACTED]</b> | <i>As to Hong Kong laws:</i><br><b>Fangda Partners</b><br>26/F, One Exchange Square, 8 Connaught Place<br>Central, Hong Kong<br><br><i>As to PRC laws:</i><br><b>Grandway Law Offices</b><br>7–8/F, News Plaza, No. 26, Jianguomennei Street<br>Dongcheng District, Beijing, PRC                                                     |
| <b>Auditor and Reporting Accountants</b>                    | <b>Ernst &amp; Young</b><br><i>Certificated Public Accountants</i><br><i>Registered Public Interest Entity Auditor</i><br>27/F, One Taikoo Place, 979 King’s Road<br>Quarry Bay, Hong Kong                                                                                                                                           |
| <b>Industry Consultant</b>                                  | <b>Frost &amp; Sullivan (Beijing) Inc.</b><br>Unit 2401–02, Level 24, China World Office 2<br>1 Jianguomenwai Avenue, Chaoyang District<br>Beijing 100004, PRC                                                                                                                                                                       |
| [REDACTED]                                                  | [REDACTED]                                                                                                                                                                                                                                                                                                                           |