
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
------	---------	-------------

Executive Directors

Mr. Zhang Zhiqi (張志琦)	Room 2502, No. 12 Lane 688, Huangjincheng Road Changning District Shanghai PRC	Chinese
-----------------------	--	---------

Mr. Pan Zhengyi (潘正頤)	Room 506, No. 1, Lane 10 Tumen Road Yangpu District Shanghai, PRC	Chinese
-----------------------	--	---------

Mr. Zhao He (趙何)	Room 1002, Building 6 Zhongtian Garden (West District) Jiankang West Road Qinghe District Huai'an, Jiangsu Province PRC	Chinese
------------------	--	---------

Mr. Hou Dawei (侯大為)	Room 201, Unit 4, Building 5 Tianshu Block Tiandi New Town Dongshan Street Jiangning District Nanjing, Jiangsu Province PRC	Chinese
---------------------	---	---------

Ms. Chen Cuihong (陳翠紅)	Room 601, Block 47 Zhonghai Longxi II Huazhuang Street Binhu District, Wuxi Jiangsu Province PRC	Chinese
------------------------	---	---------

Non-executive Directors

Ms. Zhao Junwei (趙俊韡)	Room 601, Unit 3, Building 32 Shuguangli Chaoyang District, Beijing PRC	Chinese
-----------------------	--	---------

Mr. Liu Jieyin (劉捷音)	Room 901, Unit 2, Block 1 Fujian Road No. 52 Gulou District, Nanjing Jiangsu Province PRC	Chinese
----------------------	---	---------

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. He Yan (賀岩)	Room 902, Building 3 Lane 300, Jinxiu Road Pudong New District Shanghai PRC	Chinese
Independent non-executive Directors		
Ms. Siu Hera Kitwan (蕭潔雲)	Flat B, 7/F, Tower 12 Mount Pavilia 663 Clear Water Bay Road New Territories Hong Kong	Chinese (Hong Kong)
Mr. Wang Wenxue (王文學)	Room 302, Building 59 Lane 633, Wuzhong Road Minhang District, Shanghai PRC	Chinese
Mr. Xiang Zhe (向哲)	Unit 1, Building 2, Fortune Famous Garden, No. 18 Section 2, Wanjieli North Road Kaifu District, Changsha Hunan Province PRC	Chinese
Mr. James Zhao-hui Zhang (張朝暉)	Flat B, 38/F, Tung Chung Crescent Block 6 Tung Chung, New Territories Hong Kong	American

See “Directors and Senior Management” for further details of our Directors and senior management.

PARTIES INVOLVED IN THE [REDACTED]

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

[REDACTED] **[REDACTED]**

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Auditor and Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor
22/F, Prince’s Building
Central
Hong Kong

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Haiwen & Partners LLP
Suites 1101–1104
11/F, One Exchange Square
8 Connaught Place, Central
Hong Kong

As to PRC law:

Grandway Law Offices
7/F, News Plaza
No. 26, Jianguomennei Avenue
Dongcheng District
Beijing
PRC

As to data compliance matters under PRC law:

Grandway Law (Shanghai) Offices
23/F, S2 Building
The Bund Finance Center
600 Zhongshan No.2 Road East
Huangpu District
Shanghai
PRC

As to international sanctions law:

Commerce & Finance Law Offices LLP
45 Rockefeller Plaza
Suite 2000
New York, NY 10111
United States

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong law:

King & Wood

13/F, Gloucester Tower
The Landmark
15 Queen’s Road, Central
Hong Kong

As to PRC law:

Shanghai Daopeng Law Firm

17/F, Silver Tower, Yongfeng Plaza
98 South Wanping Road
Shanghai
PRC

Industry Consultant

China Insights Industry Consultancy Limited

10F, Block B
Jing’an International Center, 88 Puji Road
Jing’an District, Shanghai
PRC

[REDACTED]

[REDACTED]