

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chao Yi-Tai (趙宜泰先生)	Room 810, Block B No. 179 Xugongqiao Road Huaqiao Town Kunshan Jiangsu Province PRC	Chinese (Taiwan)
Mr. Cheng Yu-Liang (程彧涼先生)	Room 617, Block B No. 179 Xugongqiao Road Huaqiao Town Kunshan Jiangsu Province PRC	Chinese (Taiwan)
Ms. Zhang Xingjian (張興建女士)	Room 718, Block B No. 179 Xugongqiao Road Huaqiao Town Kunshan Jiangsu Province PRC	Chinese
Mr. Chao Chia-Yen (趙家彥先生)	Room 1204, Block B No. 179 Xugongqiao Road Huaqiao Town Kunshan Jiangsu Province PRC	Chinese (Taiwan)
<i>Non-executive Directors</i>		
Mr. Ye Feng (葉楓先生)	Room 303, Building 16 Greentown Osmanthus Garden Luotuo Subdistrict Ningbo Zhejiang Province PRC	Chinese
Mr. Lin Zheyang (林哲瑩先生)	Room 301, Unit 6, Building 3 Zhongyuan, Shanshui Wenyuan Chaoyang District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Wei Shiyu (韋詩宇先生)	Room 302, Building 26 Phase II, Azure Seasons, Xiangshan Subdistrict, Wuzhong District Suzhou Jiangsu Province PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. Hong Yuanjia (洪遠嘉先生)	Room 3502, Huaxi Talent Apartment No. 1331 Lvdi Avenue, Kunshan, Suzhou Jiangsu Province PRC	Chinese
Ms. An Na (安娜女士)	20/F, Building 1, No. 72 China Merchants Financial Cluster Hanfeng Subdistrict Yunlong District Xuzhou, Jiangsu Province PRC	Chinese
Mr. Cui Chengli (崔成立先生)	Room 2202, Unit 2 Building 11 Yard 5, Longyu Middle Road Changping District Beijing PRC	Chinese
Mr. Zhu Liang (朱亮先生)	Flat A, 5/F, King Fook Court 173 Tin Hau Temple Road Hong Kong	Chinese (Hong Kong)

SUPERVISOR

Name	Address	Nationality
Mr. Lin Feng (林楓先生)	Room 2503, No. 15, Lane 658 Laiyin Road Songjiang District Shanghai PRC	Chinese

Note: The appointment of Mr. Hong Yuanjia, Ms. An Na, Mr. Cui Chengli and Mr. Zhu Liang as independent non-executive Directors has been approved by way of written resolutions of the Shareholders passed on March 17, 2026 and will become effective upon [REDACTED].

For details with respect to our Directors and Supervisor, please see the section headed “Directors, Supervisor and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law:

Jun He Law Offices
7/F, AIA Central
1 Connaught Road Central
Hong Kong

As to PRC law:

JunHe LLP
20/F, China Resources Building
8 Jianguomenbei Avenue
Beijing, China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Hong Kong laws in relation to certain business operations in Hong Kong:

Rowdget W. Young & CO.

3/F, Wings Building
110-116 Queen’s Road Central
Hong Kong

As to Thailand law:

DTL LAW OFFICE CO., LTD

33/4 The Ninth Tower
Tower A, 34th Floor
Rama 9 Road, Huaykwang Sub-District,
Huaykwang District, Bangkok, 10310
Thailand

As to Taiwan law:

Titan Attorneys-at-Law

16F, No. 77, Sec. 2
Dunhua S. Rd., Da’an District
Taipei City 10682
Taiwan
PRC

As to international sanctions and U.S. export control laws:

Steptoe LLP

Rooms 3108-3109, 31/F
Alexandra House
18 Chater Road, Central
Hong Kong

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

As to Hong Kong law:

Grandall Zimmern Law Firm

14/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC law:

Grandall Law Firm (Shanghai)

25-28/F, Suhe Centre
99 North Shanxi Road
Jing’an District
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Reporting Accountants and
Independent Auditor**

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditor
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited
10/F, Block B
Jing'an International Center
88 Puji Road
Jing'an District, Shanghai
PRC

Property Valuer

Zhongqin Asset Appraisal Co., Ltd.
Room 715, 7/F
Building 2, No. 1 Hangfeng Road
Fengtai District, Beijing
PRC

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