

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. WU Jianshu (鄔建樹)	No. 268, Yuwangshan Road Beilun District, Ningbo Zhejiang Province PRC	Chinese (Hong Kong)
Mr. WU Haonian (鄔好年)	No. 268, Yuwangshan Road Beilun District, Ningbo Zhejiang Province PRC	Chinese (Hong Kong)
Mr. WANG Bin (王斌)	Room 302, Building 14 Liren Garden, Xinqi Subdistrict Beilun District, Ningbo Zhejiang Province PRC	Chinese
Dr. PAN Xiaoyong (潘孝勇)	Room 02, Building 55, Longhuyanlan Haian 66 Chunxiao Ziyang Road Beilun District, Ningbo Zhejiang Province PRC	Chinese
Mr. WU Weifeng (吳偉鋒)	Room 01, Building 37, Longhuyanlan Haian 66 Chunxiao Ziyang Road Beilun District, Ningbo Zhejiang Province PRC	Chinese
Dr. WANG Weiwei (王偉瑋)	Room 2303, Building 22, Yongningfu Xiaying Subdistrict, Ningbo Zhejiang Province PRC	Chinese
Independent non-executive Directors		
Ms. XIE Huajun (謝華君)	Room 402, No. 19 Liu'an Chenyun Zhuangshi Street Zhenhai District, Ningbo Zhejiang Province PRC	Chinese
Mr. WANG Minquan (王民權)	Room 401, Building 69, Jiufeng Community Beilun District, Ningbo Zhejiang Province PRC	Chinese
Ms. CHAN Yeuk Wa (陳躍華)	Room B, Ground Floor Tower 3, The Entrance 1 Lok Wo Lane, Ma On Shan New Territories Hong Kong	Chinese (Hong Kong)

For further information regarding our Directors, please refer to “Directors and Senior Management” in this document.

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

UBS Securities Hong Kong Limited

52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

(in alphabetical order)

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong and U.S. laws:

Linklaters

11/F, Alexandra House
Chater Road
Central
Hong Kong

As to PRC laws:

Grandall Law Firm (Shanghai)

25–28th Floor, Suhe Centre
99 North Shanxi Road
Jingan District
Shanghai
PRC

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws:

Freshfields

55th Floor, One Island East
Taikoo Place
Quarry Bay
Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34th Floor, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

Independent Auditor and Reporting Accountants

BDO Limited

Certified Public Accountants
Registered Public Interest Entity Auditor
25th Floor, Wing On Centre
111 Connaught Road
Central
Hong Kong

Industry consultant

China Insights Industry Consultancy Limited

10th Floor Block B
Jing'an International Centre
88 Puji Road
Jing'an District
Shanghai
PRC

Compliance Adviser

Innovax Capital Limited

Unit B, 13/F, Neich Tower
128 Gloucester Road
Wanchai
Hong Kong

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