

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

See “Directors and Senior Management” in this document for further information of our Directors.

DIRECTORS

Name	Address	Nationality
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Executive Directors:

Mr. Li Gangjiang (李鋼江)	Room 1401, Building 35 Lane 1508, Meijiabang Road Songjiang District Shanghai PRC	Chinese
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Ms. Zhang Ying (張影)	Room 601, Block 53 Mason Garden Phase 3 3 Moon Bay 99 Bada Street Suzhou Industrial Park Suzhou City Jiangsu Province PRC	Chinese
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Mr. Li Guangzhu (李光珠)	Room 1902, Building 3B Serenity Nanshan District Shenzhen City Guangdong Province PRC	Chinese
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Ms. Zhang Xin (張鑫)	Room 401, Unit 2, Building 10 No. 3, Yongfengjia Garden Guancheng Datong Baiwangfu Haidian District Beijing PRC	Chinese
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Non-executive Directors:

Mr. Liu Hongnan (劉洪楠)	19/F, Gaoxin Building No.1 Nanbinhe Road, Guang'anmenwai Xicheng District Beijing PRC	Chinese
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Mr. Yu Hui (余輝)	Room 1302, Building 17 666 Jinxiu Road Pudong New Area Shanghai PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors:		
Mr. Pang Fengzheng (龐風征)	Western unit of the 6th floor, Unit 1, Building 26 Dongguan Nanli Community Changping District Beijing PRC	Chinese
Dr. Ye Hangjun (葉航軍)	1-12 Napa Valley Xiaotangshan Town Changping District Beijing PRC	Chinese
Ms. Zhang Zhidi (張志迪)	Room 170C, 12/F Woon Yin Building 168-170 Hennessy Road Wanchai Hong Kong	Chinese (Hong Kong)

PARTIES INVOLVED IN [REDACTED]

Sole Sponsor	Haitong International Capital Limited Suites 3001-3006 and 3015-3016 One International Finance Centre No. 1 Harbour View Street Central, Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws:

Baker & McKenzie

14/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

As to PRC laws:

Lifeng Partners

39/F, Tower 2
Jing An Kerry Center
1539 West Nanjing Road
Shanghai
PRC

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

Reporting Accountants and Independent Auditors

Ernst & Young

Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Advisor

Somerley Capital Limited

20/F, China Building
29 Queen’s Road
Central
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

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