

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Jin Zengmin (金增敏)	Building 89, Guoxin Jiayuan Binjiang District, Hangzhou Zhejiang Province PRC	Chinese
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Ms. Peng Meiliu (彭美柳)	Jinguang Village Xianjiang Town, Rui'an City Zhejiang Province PRC	Chinese
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Mr. Lei Jin	Room 2602 Unit 2, Block 1 Shuijinglanxuan Binjiang District, Hangzhou Zhejiang Province PRC	Canadian
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Ms. Liu Lifei (劉立菲)	No. 129, Gejia Alley Anning District, Lanzhou City Gansu Province PRC	Chinese
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Mr. Liao Peng (廖鵬)	Room 1501, No. 134 Lane 1500, Xinsong Road Xinqiao Town, Songjiang District Shanghai PRC	Chinese
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Non-executive Director

Mr. Sun Tao (孫濤)	Room 101, Unit 2 Building 1, Shanju Garden Yunlong District, Xuzhou City Jiangsu Province PRC	Chinese
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Independent Non-executive Directors

Prof. Zhang Guobiao (章國標)	117 Xueyuan Road Xihu District, Hangzhou Zhejiang Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Prof. Zhang Hongsheng (張洪勝)	Unit 902, Building 3 Block 1, Shidai Tianyuan City Xiangwang Street, Cangqian Subdistrict Yuhang District, Hangzhou Zhejiang Province PRC	Chinese
Mr. Choi Tze Kit Sammy (蔡子傑)	Flat B, 6/F Perfetto Posto Hong Kong Garden 100 Castle Peak Road Sham Tseng Hong Kong	Chinese

For details with respect to our Directors, see “Directors and Senior Management” in this Document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Quam Capital Limited 5/F and 24/F (Rooms 2401 and 2412) Wing On Centre 111 Connaught Road Central Hong Kong
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[REDACTED]

Legal Advisors to our Company	<i>As to Hong Kong law:</i> Dentons Hong Kong LLP Suite 3201, Jardine House 1 Connaught Place Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC law:</i> Beijing Dacheng Law Offices, LLP (Shanghai) 9th/24th/25th Floor Shanghai World Finance Centre No. 100 Century Avenue Pudong New Area Shanghai PRC
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong law:</i> Tung & Co. <i>in Association with Sundial Law Firm (Hong Kong)</i> <i>in association with Hau, Lau, Li & Yeung</i> Office 1601, 16/F LHT Tower 31 Queen’s Road Central Hong Kong <i>As to PRC law:</i> Zhejiang T&C Law Firm 12/F One IFC River West No.118 Sanxin Road Hangzhou, Zhejiang PRC
Auditor and Reporting Accountants	KPMG <i>Certified Public Accountants</i> <i>Public Interest Entity Auditor registered in accordance with the Accounting and Financial Reporting Council Ordinance</i> 8th Floor, Prince’s Building 10 Chater Road Central, Hong Kong
Industry Consultant	Euromonitor International Limited Unit 1101–1108 No. 318 Fuzhou Road Huangpu District Shanghai PRC
Compliance Advisor	Quam Capital Limited 5/F and 24/F (Rooms 2401 and 2412) Wing On Centre 111 Connaught Road Central Hong Kong

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