

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Chairman of the Board and non-executive Director		
Mr. Dong Dalun (董大倫)	Room 303, No. 9, Lane 388, Luban Road, Huangpu District, Shanghai, PRC	Chinese
Executive Directors		
Mr. Dong Zhu (董竹)	Room 303, No. 9, Lane 388, Luban Road, Huangpu District, Shanghai, PRC	Chinese
Dr. Qin Jihong (秦繼紅)	Room 1201, No. 14, Lane 19, Kaibin Road, Xuhui District, Shanghai, PRC	Chinese
Mr. Zhang Yuhu (張玉虎)	Room 201, No. 28, Lane 909, Wanping South Road, Xuhui District, Shanghai, PRC	Chinese
Non-executive Directors		
Mr. Chen Wei (陳尉)	C13–201, Henjing International Garden, Yongxing Road, Medical and High-Tech Development District, Taizhou City, Jiangsu, PRC	Chinese
Independent non-executive Directors		
Mr. Yu Jianchun (俞建春)	Room 1202, Building A, No. 19 Fengzhen Road, Hongkou District, Shanghai, PRC	Chinese
Mr. Li Xianlin (李顯林)	Room 1311, No. 2, Lane 858, South Huanzhen Road, Dachang Town, Baoshan District, Shanghai, PRC	Chinese
Dr. Fung So Ching Jenny (馮素貞)	Flat 68B, Tower 5, Bellagio, 33 Castle Peak Road, Sham Tseng, Hong Kong	Chinese (Hong Kong)

For further details regarding our Directors, please see “Directors and Senior Management.”

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place, 88 Queensway, Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal Advisor to our Company <i>as to Hong Kong and U.S. laws:</i>	Kirkland & Ellis 26/F, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong
Legal Advisor to our Company <i>as to PRC law:</i>	Beijing DeHeng Law Offices 12/F, Tower B, Focus Place, No.19 Financial Street, Beijing, PRC
Legal Advisor to our Company <i>as to U.S. International sanctions and export control laws:</i>	Han Kun LLP 425 Page Mill Rd, Ste 200 2nd Floor, Palo Alto, CA, USA, 94306–2075
Legal Advisor to the Sole Sponsor <i>as to Hong Kong and U.S. laws:</i>	Jia Yuan Law Office Suites 3202–03, 35/F, One Exchange Square, 8 Connaught Place, Central, Hong Kong
Legal Advisor to the Sole Sponsor <i>as to PRC law:</i>	Jingtian & Gongcheng 34/F, Tower 3, China Central Place, 77 Jianguo Road, Chaoyang District, Beijing, PRC
Reporting Accountant and Independent Auditor	KPMG <i>Certified Public Accountants</i> 8th Floor, Prince’s Building, 10 Chater Road, 10 Chater Road, Central, Hong Kong
Independent Property Valuer	Asia-Pacific Consulting and Appraisal Limited Flat/Rm A, 12/F, Kiu Fu Commercial Building, 300 Lockhart Road, Wan Chai, Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Suite 2504, Wheelock Square, 1717 Nanjing West Road, Jing’an District, Shanghai, PRC
Compliance Advisor	Somerley Capital Limited 20/F, China Building, 29 Queen’s Road Central, Hong Kong

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