

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Shen Jinliang (沈錦良)	No. 204–404 Commercial and Residential Building Renmin Road Zhangjiagang, Jiangsu Province PRC	Chinese
Mr. Shen Ming (沈鳴)	Room 403, Block 179 Jiyang Lake Garden Yangshe Town Zhangjiagang, Jiangsu Province PRC	Chinese
Mr. Li Weifeng (李偉鋒)	Room 702, Block 20 Zhonglian Huangguan Yangshe Town Zhangjiagang, Jiangsu Province PRC	Chinese
Mr. Lin Gang (林剛)	No. 20–505 Jinwan Zhangjiagang, Jiangsu Province PRC	Chinese
Non-executive Director		
Mr. Ma Yangguang (馬陽光)	Block 46, Heshan Garden No. 110, Dengwei Road High-tech Zone, Huqiu District Suzhou, Jiangsu Province PRC	Chinese
Ms. Kuang Yichun (匡怡純)	Room 501, Building 11 Tongpen New Village Zhangjiagang, Jiangsu Province PRC	Chinese
Independent Non-executive Directors		
Mr. Shi Haoming (史浩明)	No. 62, Lanting Garden Gusu District Suzhou, Jiangsu Province PRC	Chinese
Dr. Zhou Haoshen (周豪慎)	Room 301, No. 1, Block 76 No. 168, Xianlin Avenue Qixia District Nanjing, Jiangsu Province PRC	Chinese
Mr. Zhang Wei (張維)	Flat M4, 4/F, Block M Hing Wah Mansion 1 Babington Path Sai Ying Pun 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, [REDACTED]	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
Legal Advisors to our Company	<i>as to Hong Kong laws:</i> Eric Chow & Co. in Association with Commerce & Finance Law Offices 3401, Alexandra House 18 Chater Road, Central, Hong Kong <i>as to PRC law:</i> Grandall Law Firm (Nanjing) 5/7/8/F, Block B No. 309 Hanzhongmen Street Gulou District Nanjing, PRC
Legal Advisors to the Sole Sponsor [REDACTED]	<i>as to Hong Kong law:</i> DeHeng Law Offices (Hong Kong) LLP 28/F, Henley Building 5 Queen’s Road Central Hong Kong <i>as to PRC law:</i> CM Law Firm Room 2805, Plaza 66 Tower 2 1366 West Nanjing Road Shanghai, PRC
Reporting Accountant and Independent Auditor	Rongcheng (Hong Kong) CPA Limited <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> Unit 4301–07, 43/F, Cosco Tower 183 Queen’s Road Central Sheung Wan Hong Kong
Industry Consultant	China Insights Industry Consultancy Limited 10th Floor, B Block, Jingan International Business Center, 88 Puji Road, Jingan District, Shanghai, PRC
Compliance Advisor	Ignite Capital (Asia Pacific) Limited Unit A, 15th Floor, CMA Building 64–66 Connaught Road Central Central, Hong Kong
[REDACTED]	[REDACTED]