
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. HE Tao (何濤)	Room 204, Building 3 Tian Fu Yuan Chaoyang District Beijing, China	Chinese
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Mr. HE Weizhuang (何偉莊)	Unit 102, Building 3 Compound 6 Hengfu Middle Street Fengtai District Beijing, China	Chinese
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Mr. HE Guofeng (何國鋒)	Room 1501, Building 3-2 No. 7 Mucaichang East Road Fengtai District Beijing, China	Chinese
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Mr. ZHANG Huanchang (張煥昌)	Unit 12-304, Baoli Lishu 70 Lingshan North Road Xixia District, Nanjing Jiangsu Province, China	Chinese
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Non-executive Directors

Mr. HAO Rui (郝瑞)	Room 505, Unit 1 Building 1 No. 91 Jianguo Road Chaoyang District Beijing, China	Chinese
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Mr. ZHOU Kui (周逵)	No. 202, Unit 1 Building 1 Chunyin Garden Century City Haidian District Beijing, China	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent non-executive Directors

Mr. LIU Chung Mun (廖仲敏)	Unit C, 30th Floor, Block 1 Island Crest No. 8 First Street Sai Ying Pun, Hong Kong	Australian
Mr. JIN Pingliang (金平亮)	Flat 201, Block 1 Building 2 Meishu Holiday Garden Beiqijia Changping District Beijing, China	Chinese
Ms. WEI Zi (魏紫)	Unit 702, Block 4 Building 14 Zone C Holiday Scenery 2 Dawayao North Road Fengtai District Beijing, China	Chinese

See the section headed “Directors and Senior Management” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor, Sponsor-Overall Coordinator,
Overall Coordinator, [REDACTED],
[REDACTED], [REDACTED],
[REDACTED]**

**Huatai Financial Holdings
(Hong Kong) Limited**
62/F, The Center
99 Queen’s Road Central
Hong Kong

Legal advisers to our Company

As to Hong Kong and U.S. laws
**Skadden, Arps, Slate, Meagher & Flom and
affiliates**
42/F, Edinburgh Tower, The Landmark
15 Queen’s Road Central, Central
Hong Kong

As to PRC law
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
China

As to PRC data compliance law
Jingtian & Gongcheng
45/F, K. Wah Center
1010 Huaihai Road (M)
Xuhui District
Shanghai
PRC

**Legal advisers to the Sole Sponsor and the
[REDACTED]**

As to Hong Kong and U.S. laws
Jia Yuan Law Office
Suites 3502-3503, 35/F
One Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC law
Junhe LLP
20/F, China Resources Building
No. 8 Jianguomenbei Avenue
Beijing
China

Auditor and Reporting Accountant

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

Industry consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504-2505,
Wheelock Square 1717
Nanjing West Road,
Shanghai

[REDACTED]