
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Cheng Feng (程峰)	Room 10, Unit 1 No. 24 Taotie Road Zhenxing District Dandong, Liaoning Province PRC	Chinese
Mr. Ma Chunbo (馬春波)	Room 203, Building 56 Jinyan Peninsula Garden No. 5 Xinta Street, Lili Town Wujiang District Suzhou, Jiangsu Province PRC	Chinese
Mr. Zhong Gufa (鐘穀發)	Room 1402, Building 28 Maple Waterfront Garden No. 8 Xizhou Road Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese
Mr. Sun Bin (孫賓)	Room 2403, Building 19 Mingyue Tangqian Yayuan No. 6 Changxing Middle Road Yangshe Town, Zhangjiagang Suzhou, Jiangsu Province PRC	Chinese
Mr. Niu Zhen (鈕震)	Room 1001, Building 2 Wuyue Jinyuan Garden No. 1518 Sports Road Songling Subdistrict Wujiang District Suzhou, Jiangsu Province PRC	Chinese

Non-Executive Director

Name	Address	Nationality
Mr. Hao Qingjun (郝慶軍)	Room 2702, Building 30 No. 88 Wanshou Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent non-executive Directors

Name	Address	Nationality
Dr. Chen Long (陳龍)	Room 104, 2nd to 4th Floors Building 31, Dongcheng Oasis Jingkou District Zhenjiang, Jiangsu Province PRC	Chinese
Mr. Jin Yuan (金源)	Room 502, No. 36, Lane 85 Guilin West Street Xuhui District, Shanghai PRC	Chinese
Ms. Leung Wai Fong Shirley (梁惠芳)	E-101, Westlands Gardens Quarry Bay Hong Kong	Chinese (Hong Kong)

SUPERVISORS

Name	Address	Nationality
Ms. Sun Qiumei (孫秋梅)	Room 501, Building 4 Zhongshan Garden No. 471 Luxin Avenue Lili Town, Wujiang District Suzhou, Jiangsu Province PRC	Chinese
Mr. Yang Jinlu (楊金路)	Room 704, Building 5 Yuelan Garden No. 88 Weixin Road Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese
Mr. Liu Shengqi (劉盛琦)	Room 1003, Building 8 Hefeng Garden No. 298 East Wugu Road Wuzhong District Suzhou, Jiangsu Province PRC	Chinese

See “Directors, Supervisors and Senior Management” for further details.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Zhongtai International Capital Limited
19/F
Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

**Sole Overall Coordinator and Sponsor-
Overall Coordinator**

Zhongtai International Securities Limited
19/F
Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong laws
Han Kun Law Offices LLP
Rooms 4301-10, 43/F
Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC laws
Han Kun Law Offices
33/F
HKRI Centre Two
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to International Sanctions laws</i> Ashurst Tokyo (Ashurst Horitsu Jimusho Gaikokuho Kyodo Jigyo) Shiroyama Trust Tower 30th Floor 4-3-1 Toranomom, Minato-Ku Tokyo, 105-6030 Japan
Legal advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong laws</i> Jia Yuan Law Office Suites 3502-3503, 35/F One Exchange Square 8 Connaught Place Hong Kong
	<i>As to PRC laws</i> Allbright Law Offices 12/F Shanghai Tower No. 501 Yincheng Middle Road Pudong New Area Shanghai PRC
Independent Auditor and Reporting Accountants	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> <i>under the Accounting and Financial Reporting Council Ordinance</i> 27/F One Taikoo Place 979 King’s Road Quarry Bay Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504 Wheelock Square 1717 West Nanjing 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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