

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Ms. Wei Qiong (魏瓊)	No. 24, Lane 190, Yangzhou Road Yangpu District Shanghai, China	Chinese
Dr. Yan Xiao (嚴曉)	No. 29, Lane 498, Wulumuqi North Road, Jing'an District Shanghai, China	Chinese
Dr. Liu Shuangyu (劉雙宇)	No. 155 Dongxin Road Xiacheng District, Hangzhou Zhejiang, China	Chinese

Non-executive Directors

Name	Address	Nationality
Mr. Zhou Hongbin (周宏斌)	Room 201, No. 10, Lane 333 Ruijin South Road Huangpu District Shanghai, China	Chinese
Mr. Wang Wenjian (王文健)	No. 35 Jinshifang Street Xicheng District, Beijing China	Chinese
Mr. Lee Sai Hong (李世康)	4/F, Block 41 Village Terrace, Village Road Happy Valley, Hong Kong Island Hong Kong	Chinese

Independent non-executive Directors

Name	Address	Nationality
Ms. Cui Jizi (崔吉子)	No. 62 and 64, Lane 258, Qingyu Road Putuo District Shanghai, China	Chinese
Mr. Huang Yongzhong (黃永忠)	Flat A, 7/F, Block A&B Branksome Grande, 3 Tregunter Path Central, Hong Kong	Chinese
Mr. Shi Yansong (施艷松)	Room 29-1, Building 29, Kunlun Jiafu Wuchang Street, Yuhang District Hangzhou, Zhejiang China	Chinese

See “Directors and Senior Management” for further details.

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

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Legal Advisors to Our Company

As to Hong Kong and U.S. 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
Allbright Law Offices
9/F, 11/F-12/F, Shanghai Tower
No. 501 Yincheng Middle Road
Pudong New Area
Shanghai
China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong laws
Jingtian & Gongcheng LLP
Suites 3203-3209
32/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

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

**Independent Auditor and Reporting
Accountants**

Ernst & Young
*Certified Public Accountants
Registered Public Interest Entity Auditor
under the Accounting and Financial
Reporting Council Ordinance*
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited
10/F, Block B
Jing'an International Center
88 Puji Road
Jing'an District
Shanghai
China

Compliance Advisor

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

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