

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Liao Qingxin (廖清新)	Room 1501, No. 27, Lane 1188 Shuying Road, Minhang District Shanghai China	Chinese
Mr. Tang Junfeng (唐俊峰)	Room 701, No. 36, Lane 1366 Qinchun Road, Minhang District Shanghai China	Chinese
Ms. Liu Haihua (劉海花)	Room 302, No. 19, Lane 1500 Xinsong Road, Xinqiao Town Songjiang District Shanghai China	Chinese
Mr. Zhang Fan (張帆)	Room 202, Building 11, Lane 1500 Changyi Road, Pudong New Area Shanghai China	Chinese

Non-executive Directors

Name	Address	Nationality
Mr. Huang Yan (黃岩)	Room 1101, Building 3, Lane 1068 Xinzha Road, Jingan District Shanghai China	Chinese
Mr. Xiong Ming Hua (熊明華)	Flat C, 43/F, Tower M3 YOHO Midtown 9 Yuen Lung St Yuen Long, N.T. Hong Kong	American
Mr. Zhang Guojin (張國津)	Unit H1003, Building D No. 66 Xiaguangli Chaoyang District Beijing China	American

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Name	Address	Nationality
Mr. Ip Wang Hoi (葉耘開)	Flat 1, 3/F, Block B, Imperial Court No. 62G Conduit Road, Central Hong Kong	Chinese
Mr. Cheung Yik Man (張奕敏)	Flat 01, 19/F, Block A Winfield Building No. 3 Ventris Road Happy Valley, Wan Chai District Hong Kong	Chinese
Mr. Zuo Xinyu (左新宇)	Room 510, Entrance 5 Building A5, Compound No. 11 Fucheng Road, Haidian District Beijing China	Chinese
Mr. Wu Dennis Pak Kit (胡伯杰)	Flat B, 18/F, Beauty Court No. 82 Robinson Road Mid-Levels Hong Kong	Chinese

Further information is set out in the section headed “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

SPDB International Capital Limited

33/F, SPD Bank Tower

One Hennessy

1 Hennessy Road

Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law and U.S. law:

Wilson Sonsini Goodrich & Rosati

Suite 1509, 15/F, Jardine House

1 Connaught Place, Central

Hong Kong

As to PRC law:

Allbright Law Offices

9, 11 & 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
[REDACTED]**

As to Hong Kong law:

Morgan, Lewis & Bockius
19th Floor, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law:

CM Law Firm
Room 2805, Plaza 66
Tower 2
1366 West Nanjing Road
Shanghai
PRC

Auditors and Reporting Accountants

Ernst & Young
*Certified Public Accountants and
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.**
Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
China

[REDACTED]