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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**DIRECTORS**

**Executive Directors**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Dr. Fang Shuguang (方曙光)	No. 1629 Donghai Huating Village, Zhelin Town Fengxian District Shanghai PRC	Chinese
Dr. Zhu Jianguo (朱建國)	No. 1228 Changjiang North Road Xinbei District Changzhou, Jiangsu Province PRC	Chinese
Mr. He Meng (何萌)	Room 1807, Building 29 Huhong Yayuan Songling Town, Wujiang District Suzhou, Jiangsu Province PRC	Chinese

**Non-executive Director**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Qiu Xiang (邱翔)	1st Floor, No. 911 Xinzha Road Jing'an District Shanghai PRC	Chinese

**Independent non-executive Directors**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. LIU Kai Yu Kenneth (廖啟宇)	Flat C, 16/F, Block 13 Braemar Hill Mansions North Point Hong Kong	British
Dr. Li Shuang (李霜)	Room 806, Building 14 Boyaju, Zhongshan Garden City Xuanwu District Nanjing, Jiangsu Province PRC	Chinese
Dr. Li Jun (李俊)	Room 402, Unit 1, 4th Floor Building 11, No. 12 Zhongguancun South Street Haidian District Beijing PRC	Chinese

See “Directors and Senior Management” for further details of our Directors.

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor**

**Haitong International Capital Limited**  
Suites 3001–3006 and 3015–3016  
One International Finance Centre  
No.1 Harbour View Street  
Central  
Hong Kong

[REDACTED]

**Legal advisers to our Company**

*As to Hong Kong and United States laws:*

**Herbert Smith Freehills Kramer**  
23/F, Gloucester Tower  
15 Queen’s Road  
Central  
Hong Kong

*As to PRC law:*

**Commerce & Finance Law Offices**  
12–15th Floor  
China World Office 2  
No. 1 Jianguomenwai Avenue  
Beijing  
PRC

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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

*As to Hong Kong and United States laws:*

**Jia Yuan Law Office**  
Suites 3502-3503, 35/F  
One Exchange Square  
8 Connaught Place  
Hong Kong

*As to PRC law:*

**Jia Yuan Law Offices**  
32nd Floor, Building S1  
BFC Bund Financial Center  
No. 600 Zhongshan East 2nd Road  
Huangpu District  
Shanghai  
PRC

**Auditor and Reporting Accountants**

**BDO Limited**  
*Certified Public Accountants*  
Registered Public Interest Entity Auditor  
25th Floor Wing On Centre  
111 Connaught Road  
Central  
Hong Kong

**Independent Property Valuer**

**Jones Lang LaSalle Corporate Appraisal and Advisory Limited**  
7th Floor, One Taikoo Place  
979 King’s Road  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.**  
Suite 2504, Wheelock Square  
No. 1717 West Nanjing Road  
Jing’an District  
Shanghai  
PRC

**Compliance Adviser**

**Red Solar Capital Limited**  
Unit 402B, 4/F, China Insurance Group Building  
No. 141 Des Voeux Road  
Central  
Hong Kong

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