

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Liu Zhicheng (劉志成)	1402, No.13, Lane 650 Laifang Road Shanghai, PRC	Chinese
Mr. Cheng Cheng-Shun (鄭正順)	Room 404, Building 1 Shouchuang Xiyue Lane 588, Zhujiajiao Road Shanghai, PRC	Chinese (Taiwan)
Mr. Liu Jiangning (劉江寧)	Room 1802, No.4, Lane 505 Haoliang Road Shanghai, PRC	Chinese
Mr. Qiu Yuhong (邱玉洪)	No. 72, Lane 199 Chuangxin Middle Road Shanghai, PRC	Chinese
Mr. Ji Qi (紀祺)	Room 401, Unit 9, Lane 666 Huiheng Road Shanghai, PRC	Chinese
Non-executive Directors		
Mr. Liu Shuxiang (劉樹祥)	5A, Building A, 11 th Building Jinhong Kaixuan City No. 20 Xin'an 1st Road Shenzhen, Guangdong, PRC	Chinese
Mr. Guo Zhenwei (郭振煒)	No. 123, Lane 1897 Longming Road Shanghai, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

As to Hong Kong laws:

Jun He Law Offices

7/F, AIA Central
1 Connaught Road Central
Hong Kong

As to PRC laws:

JunHe LLP

26/F, HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai, PRC

As to PRC data privacy and cybersecurity laws:

JunHe LLP

20/F, China Resources Building
8 Jianguomenbei Avenue
Beijing, PRC

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

As to Hong Kong and U.S. laws:

Freshfields

55th Floor, One Island East
Taikoo Place
Quarry Bay
Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

10/F, Tower 1
Jing An Kerry Centre
No. 1515 West Nanjing Road
Shanghai, PRC

Reporting Accountant

Ernst & Young

27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504
Wheelock Square
1717 West Nanjing Road
Jing'an District
Shanghai, PRC

Compliance Advisor

Maxa Capital Limited
Unit 2602, 26/F, Golden Centre
188 Des Voeux Road Central
Sheung Wan
Hong Kong

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