

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Yang Xiaoqi (楊小奇)	Room 701 Building 5, Gubei Great Mansion Minhang District Shanghai, China	Chinese
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Mr. Wan Jianjun (萬建軍)	Room 301 No. 63, Lane 1881 Dongfang Road Pudong New Area Shanghai, China	Chinese
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Mr. Li Yuan (李源)	Room 1704 No. 15, Lane 580 Wanyuan Road Minhang District Shanghai, China	Chinese
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Mr. Gao Houxin (高厚新)	Room 303 No. 18, Lane 89 Tianlin Road Xuhui District Shanghai, China	Chinese
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Non-executive Directors

Mr. Ning Min (寧旻)	No. 1805 Longwan Villa Houshayu Town Shunyi District Beijing, China	Chinese
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Mr. Yang Xiaohe (楊曉河)	Room 501 No. 4, Lane 777 Meihua Road Pudong New Area Shanghai, China	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
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Independent Non-executive Directors

Ms. Fang Ying (方瑛)	Room 831, No. 255 Xinjinqiao Road Pudong New Area Shanghai, China	Chinese
Mr. Zhang Zhanping (張占平)	Room 503 No. 52, Lane 51 Boshan Road Pudong New Area Shanghai, China	Chinese
Mr. Chiu Ngam (趙岩)	Flat F, 17/F, Tower 10 Island Harbourview Kowloon Hong Kong	Chinese

For details with respect to our Directors, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

Huatai Financial Holdings (Hong Kong) Limited
62/F, The Center
99 Queen’s Road Central
Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws:

King & Wood
13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

As to PRC laws:

King & Wood
17th Floor, One ICC, Shanghai ICC
999 Middle Huai Hai Road, Xuhui District
Shanghai
PRC

Legal Advisers to the Sole Sponsor and
[REDACTED]

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Global Law Offices

36th Floor
Shanghai One ICC
No. 999 Middle Huai Hai Road
Xuhui District
Shanghai, China

Auditor 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

Compliance Adviser

Altus Capital Limited

21 Wing Wo Street
Central, Hong Kong

[REDACTED]