

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Hou Juncheng (侯軍呈)	No. 579, Feng Village Dajing Town Yueqing, Zhejiang PRC	Chinese
Mr. Hou Yameng (侯亞孟)	Room 2102, Unit 6, Qixia Garden Shimao Lijing, Xihu District Hangzhou, Zhejiang PRC	Chinese
Mr. Jin Yanhua (金衍華)	No. 6, Lane 6, Liuqing Road Dajing Town Yueqing, Zhejiang PRC	Chinese
Mr. Wang Shunguo (王順國)	Hou’ao Village Dajing Town Yueqing, Zhejiang PRC	Chinese
Independent non-executive Directors		
Mr. Ma Dongming (馬冬明)	Room 603, Building 30 Yaojiang Wendingyuan, Xihu District Hangzhou, Zhejiang PRC	Chinese
Mr. Ge Weijun (葛偉軍)	Room 801, No. 21, Lane 155 Baocheng Road, Minhang District Shanghai PRC	Chinese
Ms. Fan Mingxi (范明曦)	House 13, Sunrise Avenue Discovery Bay Lantau Island Hong Kong	Chinese (Hong Kong)

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

UBS Securities Hong Kong Limited
52/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong
(in alphabetical order)

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House
No. 1 Connaught Road Central
Central, Hong Kong

As to PRC laws:

Grandall Law Firm (Hangzhou)

Grandall Building, No. 2 & No. 15, Block B
Baita Park, Old Fuxing Road
Hangzhou
PRC

As to data compliance:

Grandall Law Firm (Beijing)

9th Floor, Taikang Financial Building
No. 38 East Third Ring North Road
Chaoyang District
Beijing
PRC

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws:

Cooley HK

35th Floor, Two Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC laws:

DeHeng Law Offices (Shenzhen)

11/F Section B, Anlian Plaza
No. 4018 Jintian Road, Futian District
Shenzhen
PRC

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants

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.**

Room 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

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