

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Li Fei (李飛)	No. 6, Lane 1801 Gu Dai Road Minhang District Shanghai The PRC	Chinese
Ms. Cao Jiaping (曹佳萍)	No. 6, Lane 1801 Gu Dai Road Minhang District Shanghai The PRC	Chinese
Independent non-executive Directors		
Mr. Leung Oi Kin (梁愷健)	Flat F, 5/F, Kennedy Court 7A Shiu Fai Terrace Happy Valley Hong Kong	Chinese
Mr. Wong Chun (黃震)	Flat B, 9/F, Maple Mansion 18 Taikoo Wan Road Quarry Bay Hong Kong	Chinese
Mr. Yu Dong (郁東)	Room 302, Building 33 West District, China Overseas Cuihu Xi’an Guanyinshan Subdistrict Chongchuan District Nantong Jiangsu Province The PRC	Chinese

For further details on our Directors and other senior management members, please refer to the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Sole

Sponsor and the [REDACTED]

As to Hong Kong law:

Ince & Co

5/F, Lincoln House
979 King's Road
Taikoo Place
Quarry Bay
Hong Kong

As to PRC law:

Jia Yuan Law Offices

45F, Guangdian Financial Center,
No. 1 Pengcheng 1st Road,
Futian District, Shenzhen
The PRC

Reporting Accountants and

Independent Auditor

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

Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai 200040
The PRC

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