
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Hu Zhaoyang (胡朝陽)	Room 302, Building 6 Meisong Garden Yueliang Bay Suzhou Industrial Park, Suzhou Jiangsu Province, PRC	Chinese
Mr. Hu Yong (胡勇)	Room 1202, Building 9 Yihe Linglong Garden No. 588 Gangtian Road Suzhou Industrial Park, Suzhou Jiangsu Province, PRC	Chinese
Ms. Zhou Hong (周紅)	Room 2506, Building 11 West Dushu Lake Linglong Garden Guoxiang Subdistrict Wuzhong Economic Development Zone Suzhou Jiangsu Province, PRC	Chinese
Dr. Sun Xu (孫旭)	Room 105, Unit 1, Building 65 Weina Sunshine Garden No. 80 Keneng Road, Weiting Town Suzhou Industrial Park, Suzhou Jiangsu Province, PRC	Chinese
Mr. Guo Qingsong (郭青松)	Room 602, Building 14 Huiyingshidai Garden No. 139 Xinjiang Road Suzhou Industrial Park, Suzhou Jiangsu Province, PRC	Chinese
Non-executive Director		
Mr. Ng Ho Nam (吳皓南)	G/F, Mak Yuen 1 Sha Kok Mei Road Sai Kung Kowloon, Hong Kong	Chinese (Hong Kong)
Independent Non-executive Directors		
Dr. Xu Haoping (徐浩萍)	Room 101 No. 338, 3800 Nong, Dianshanhu Avenue Zhujiajiao Town Qingpu District Shanghai, PRC	Chinese
Dr. Wang Fei (王飛)	Room 1201, Building 13 Golf Garden Suzhou Industrial Park District Jiangsu Province, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Zhang Wei (張維)	Flat M4, 4/F, Block M Hing Wah Mansion 1 Babington Path Sai Ying Pun Hong Kong	Chinese (Hong Kong)

SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Ms. Zhao Xiuxiu (趙秀秀)	Room 202, Building 21 Future Siji Garden Luzhi Town Wuzhong District, Suzhou Jiangsu Province, PRC	Chinese
Ms. Zhang Xiejuan (張謝娟)	Room 1603, Building 12 Qingcui Jingyuan Garden Chengnan Subdistrict Wuzhong Economic Development Zone Suzhou Jiangsu Province, PRC	Chinese
Ms. Wei Shanlin (魏善林)	Room 701, Building 55 Weina Sunshine Garden Weiting Town Industrial Park District, Suzhou Jiangsu Province, PRC	Chinese

For more information on our Directors and Supervisors, see “Directors, Supervisors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
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Legal Advisors to our Company

As to Hong Kong and United States law:
Paul Hastings (Hong Kong) LLP
22/F, Bank of China Tower
1 Garden Road
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

	<p><i>As to PRC law:</i> Grandall Law Firm (Nanjing) 5/F, 7/F, 8/F, Building B 309 Hanzhongmen Street Nanjing PRC</p>
Legal Advisors to the Sole Sponsor and the [REDACTED]	<p><i>As to Hong Kong and United States law:</i> Latham & Watkins LLP 18/F, One Exchange Square 8 Connaught Place Central Hong Kong</p> <p><i>As to PRC law:</i> Jingtian & Gongcheng 45/F, K. Wah Centre 1010 Huaihai Road (M) Xuhui District Shanghai PRC</p>
Auditor and Reporting Accountants	<p>Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King's Road Quarry Bay Hong Kong</p>
Industry Consultant	<p>Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square No. 1717 West Nanjing Road Jing'an District Shanghai PRC</p>
Compliance Adviser	<p>Gram Capital Limited Room 1209 12/F, Nan Fung Tower 88 Connaught Road Central/ 173 Des Voeux Road Central Central Hong Kong</p>

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