

---

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

---

**DIRECTORS**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
-------------	----------------------------	--------------------

*Executive Directors*

Mr. Zhang Guodong (張國棟)	Room 304, Building 2 Hongqiao 5th Village Jiangyin City Jiangsu Province PRC	Chinese
-------------------------	--	---------

Mr. Pan Mingdong (潘明東)	Room 101 No. 5 Chengyuan Jiangyin City Jiangsu Province PRC	Chinese
------------------------	---	---------

Mr. Liu Yi (劉怡)	Room 202, No. 15, Lane 555 Boshan East Road Pudong New District Shanghai PRC	Chinese
-----------------	--	---------

Dr. Long Xinjiang (龍欣江)	Room 1801, No. 297 Heyuan Jiangyin City Jiangsu Province PRC	Chinese
-------------------------	---	---------

*Non-executive Directors*

Ms. Wang Chuxuan (王楚璇)	No. 77 Pujian Road Pudong New District Shanghai PRC	Chinese
------------------------	--	---------

Ms. Yu Xiaolin (于曉琳)	Room 603 No. 58 Daochang Lane Chong'an District Wuxi City Jiangsu Province PRC	Chinese
----------------------	---	---------

*Independent non-executive Directors*

Ms. Jiao Jie (焦捷)	Flat 6A, Block 5 Ultima 23 Fat Kwong Street Homantin Kowloon Hong Kong	Chinese
-------------------	---	---------

---

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

---

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
Dr. Wang Xiaomu (王肖沐)	Side Entrance No. 27 Dongjiaomin Lane Dongcheng District Beijing PRC	Chinese
Mr. Li Quanxing (李全興)	Room 1105, Building 42 Xiao Nan Zhuang Haidian District Beijing PRC	Chinese

**SUPERVISOR**

Mr. Liu Xin (劉鑫)	Room 308, Unit 4, Building 05 Guimeisong Garden Jinxiu Huachen No. 59 Puzhu North Road Pukou District Nanjing City Jiangsu Province PRC	Chinese
------------------	--	---------

For further information regarding our Directors, supervisor and senior management, see the section headed "Directors, Supervisor 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 advisors to our Company**

*as to Hong Kong laws:*  
**Tian Yuan Law Firm LLP**  
Suites 3304-3309, 33/F  
Jardine House, One Connaught Place  
Central  
Hong Kong

*as to PRC laws:*  
**Jiangsu C&T Partners Law Firm**  
4/F, Block C, Jiangdao Intelligence Cube  
Xiankun Road  
Jianye District  
Nanjing City  
Jiangsu Province  
PRC

---

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

---

	<p><i>as to International Sanctions and Export Control laws:</i> <b>Eversheds Sutherland</b> 37/F, One Taikoo Place Taikoo Place 979 King’s Road Quarry Bay Hong Kong</p>
<p><b>Legal advisers to the Sole Sponsor and [REDACTED]</b></p>	<p><i>as to Hong Kong laws:</i> <b>Jingtian &amp; Gongcheng LLP</b> Suites 3203-3209 32/F, Edinburgh Tower 15 Queen’s Road Central Hong Kong</p> <p><i>as to PRC laws:</i> <b>Allbright Law Offices</b> 15/F, HKRI Center One, HKRI Taikoo Hui No. 288, Shimen Road (No. 1) Jing’an District Shanghai PRC</p>
<p><b>Auditor and Reporting Accountants</b></p>	<p><b>Ernst &amp; Young</b> <i>Certified Public Accountants and Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King’s Road Quarry Bay Hong Kong</p>
<p><b>Industry Consultant</b></p>	<p><b>Frost &amp; Sullivan (Beijing) Inc., Shanghai Branch Co.</b> Suite 2504 Wheelock Square 1717 West Nanjing Road Jing’an District Shanghai PRC</p>
<p><b>Compliance Advisor</b></p>	<p><b>Quam Capital Limited</b> 5/F and 24/F (Rooms 2401 and 2412) Wing On Center 111 Connaught Road Central Hong Kong</p>

[REDACTED]