

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
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Executive Director

Wenjie REN (任文傑)	Flat 2, No. 91, Changdao Garden, Zhuangqiao Street, Jiangbei District, Ningbo City, Zhejiang Province, China	Chinese
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Yahong DING (丁亞紅)	Flat 201, No.55, Lane 48, Xiwan Road, Haishu District, Ningbo City, Zhejiang Province, China	Chinese
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Yi DONG (董毅)	Flat 201, No. 49, Building No. 18, Xihu Garden, Haishu District, Ningbo City, Zhejiang Province, China	Chinese
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Dongsheng HE (賀東升)	Flat 1701, Building No.15, Donghaimingyuan, Xinqi Street, Beilun District, Ningbo City, Zhejiang Province, China	Chinese
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Non-Executive Directors

Shihai WANG (王世海)	Flat 1901, Unit 1, Baiyangzuo, Shierxingzuo Block No. 65, Huachuang Road, Jiangbei Pukou District, Nanjing City, Jiangsu Province, China	Chinese
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Lin YANG (楊麟)	Flat 1701, Building No. 23, Wanxianghuafu II, No. 508 Xinghu Road, Jiangbei District, Ningbo City, Zhejiang Province, China	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-Executive Directors

Yun QIU (邱斌)	Flat 401, No. 101, Building No. 33, Tianshui Garden, Zhuangqiao Street, Jiangbei District, Ningbo City Zhejiang Province, China	Chinese
Zhenlei CHEN (陳振雷)	Flat 404, Building No. 39, Wankecheng, Zhuangshi, Zhenhai District, Ningbo City, Zhejiang Province, China	American
Shengqiang LU (盧勝強)	Flat 304, Unit 1, Building No. 6, Hedacheng, Xiasha, Qiantang District, Hangzhou City, Zhejiang Province, China	Chinese
Warren Yung Liang SUN (孫榮良)	Block E, 20F, Flat A, Wylie Court, 21 Wylie Path, Ho Man Tin, Kowloon, Hong Kong	Chinese (Hong Kong)

For further information of the Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

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

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Legal Advisors to the Company

As to Hong Kong law and U.S. law:
Sullivan & Cromwell (Hong Kong) LLP
20th Floor, Alexandra House
18 Chater Road, Central
Hong Kong

As to PRC law:
AllBright Law Offices
9,11,12/F, Shanghai Tower
No. 501, Yincheng Middle Road,
Pudong New Area, Shanghai
200120, PRC

As to International Sanctions law, export control and U.S. foreign investment laws
Hogan Lovells International LLP
11th Floor
One Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to the Sole Sponsor and the
[REDACTED]**

As to Hong Kong and U.S. laws
DLA Piper Hong Kong
25/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law
JunHe LLP
26/F, HKRI Centre 1
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai 200041, PRC

Reporting Accountant and Auditor

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
27th Floor, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

**China Insights Industry Consultancy
Limited**
10/F, Block B, Jing’an International Center
88 Puji Road, Jing’an District
Shanghai, PRC

Compliance Advisor

Patrons Capital Limited
Unit 3214, 32/F.,
Cosco Tower,
183 Queen’s Road Central,
Hong Kong

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Transfer Pricing Consultant

Shenzhen RSM Tax Ltd.
29 A, Radio and Television Financial Center
Futian District
Shenzhen, PRC