

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Mao Chia-Ming (毛嘉明)	Staff Dormitory, Room 413 No. 123, Xiuyan Road Kangqiao Industrial Zone Pudong Shanghai China	Chinese (Taiwan)
Ms. Huang Yu-Chia (黃郁佳)	Staff Dormitory, Room 407 No. 123, Xiuyan Road Kangqiao Industrial Zone Pudong Shanghai China	Chinese (Taiwan)
Mr. Zhang Bin (張斌)	Room 602, Unit 1, Building 11 No. 212, Shangwen Avenue Longzhou Bay Subdistrict Banan District Chongqing China	Chinese
Ms. Jia Xiaoyan (賈小艷)	Room 602, No. 8, Phase 3 Dongyuan Green World Garden Lane 6780, Humin Road Xinzhuang Town Minhang District Shanghai China	Chinese
Non-executive Directors		
Ms. Wu Tsui (吳最)	2F, No. 6, Lane 65 Xindong Street Taipei City Taiwan	Chinese (Taiwan)
Ms. Chung Ching-Hsuan (鍾靜萱)	4F, No. 1, Lane 138 Yanji Street, Checheng Village 18th Neighborhood Da'an District Taipei City Taiwan	Chinese (Taiwan)

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Mr. Liu Hsu-Yu (劉許友)	Room 302, Building 10 Lane 501, Xikang Road Jing'an District Shanghai China	Chinese (Taiwan)
Ms. Hsien Yi-Fang (謝宜芳)	5F-2, No. 90, Xiashan Qionglin Township Hsinchu County Taiwan	Chinese (Taiwan)
Ms. Chen Xi (陳希)	Flat D, 9th Floor Tower 5 Sorrento 1 Austin Road West Tsimshatsui Kowloon Hong Kong	Chinese

For further details with respect to our Directors, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal Advisors to our Company	<i>As to Hong Kong law and U.S. laws</i> Latham & Watkins LLP 18th Floor, One Exchange Square 8 Connaught Place Central Hong Kong <i>As to PRC law</i> Zhong Lun Law Firm 10/11/16/17/F, Tower 2, IFC No. 8 Century Avenue Pudong New Area Shanghai PRC

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

As to Hong Kong law and U.S. laws
Norton Rose Fulbright Hong Kong
38/F Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law
Jingtian & Gongcheng
45/F, K. Wah Center
1010 Huaihai Road (M)
Xuhui District
Shanghai
PRC

Auditor and Reporting Accountants

KPMG
Certified Public Accountants
Public Interest Entity Auditor registered in accordance
with the Accounting and Financial Reporting Council
Ordinance
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
2504, Wheelock Square
No. 1717, Nanjing West Road,
Jingan District
Shanghai, the PRC

Compliance Advisor

Red Solar Capital Limited
Unit 402B, 4/F, China Insurance Group Building
No. 141 Des Voeux Road
Central
Hong Kong

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