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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Mr. Ding Sheng (丁晟)	Room 1004 , Building 5 Hongqiao Tiandi No. 99 Shaohong Road Xinhong Street, Minhang District Shanghai China	Chinese
Mr. Yang Tianbiao (楊天彪)	Room 1103, Building 10 Donghu Linyu, Suzhou Industrial Park Suzhou Jiangsu Province China	Chinese
Mr. Chen Lisheng (陳黎升)	Room 2, Building 87 Rongjun Residential Quarter Binhe Avenue Huangjiawan Community Committee Zhicheng Subdistrict Changxing County, Huzhou City Zhejiang Province China	Chinese
Mr. Li Xiaobing (李小兵)	Room 1202, Block 9 Shengshi Mingyuan, Yuecheng District Shaoxing City Zhejiang Province China	Chinese
Ms. Du Jing (杜晶)	Room 401, Unit 3, Building 18 Lily Quarter, Shuimuhuadu Community Zhicheng Subdistrict Changxing County, Huzhou City Zhejiang Province China	Chinese
Mr. Su Tong (蘇彤)	Room 402, No. 56, Lane 500 Baodi Road, Baoshan District Shanghai China	Chinese

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### Independent non-executive Directors

Ms. Zhu Ying (朱應)	No. 1811, Building 1 Yard 97, Youwai Street Fengtai District, Beijing China	Chinese
Ms. Lam Fei Sui (林菲萃)	Flat E, 38/F, Block 3 The Belcher's 89 Pok Fu Lam Road Pok Fu Lam Hong Kong	Chinese
Mr. Cong Runmin (叢潤民)	Room 701, Unit 3 Building 1, Youth Experts Apartment Xinglongshan Campus Shandong University Shizhong District Jinan City, Shandong China	Chinese

For further details, see "Directors and Senior Management" in this document.

### PARTIES INVOLVED IN THE [REDACTED]

#### Sole Sponsor

**Guotai Junan Capital Limited**  
27/F, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

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#### Legal Advisors to the Company

*As to Hong Kong law:*  
**Jingtian & Gongcheng LLP**  
Suites 3203-3207, 32/F, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

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	<p><i>As to PRC law:</i> <b>Jingtian &amp; Gongcheng</b> 34/F, Tower 3 China Central Place 77 Jianguo Road Chaoyang District Beijing PRC</p>
<b>Legal Advisors to the Sole Sponsor and the [REDACTED]</b>	<p><i>As to Hong Kong law:</i> <b>King &amp; Wood</b> 13/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong</p> <p><i>As to PRC law:</i> <b>King &amp; Wood</b> 17th Floor, One ICC, Shanghai ICC 999 Middle Huai Hai Road Xuhui District, Shanghai PRC</p>
<b>Auditor and Reporting Accountant</b>	<p><b>Ernst &amp; Young</b> <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Council Ordinance</i> 27/F, One Taikoo Place 979 King's Road Quarry Bay, Hong Kong</p>
<b>Industry Consultant</b>	<p><b>China Insights Industry Consultancy Limited</b> 10/F, Block B, Jing'an International Center 88 Puji Road Jing'an District, Shanghai PRC</p>
<b>Special Litigation Counsel</b>	<p><b>Zhe Jiang Zhong Cheng Lawyer's Office</b> (浙江眾成律師事務所) 3rd Floor, Mingzhu Business Building No. 1258 Mingzhu Road Taihu Subdistrict, Changxing County Zhejiang PRC</p>
<b>Tax Consultant</b>	<p><b>Pan-China Certified Tax Agents Limited</b> B Building, China Resources Tower 1366 Qianjiang Road, Shangcheng District, Hangzhou Zhejiang PRC</p>

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