

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Xiao Zuoxiang (孝作祥)	13-1-1501 Binhe Huayuan Binjiang District Hangzhou Zhejiang Province PRC	Chinese
Mr. Shao Qing	8809 Mayberry Ct. Potomac MD 20854 United States	American
Dr. Zhou Dongwen (周東文)	Unit 1107, Building 9 Bincheng Kechuang Gongyu 80 Binxing Road Binjiang District Hangzhou Zhejiang Province PRC	Chinese

Non-Executive Directors

Mr. Ding Shizhe (丁師哲)	Unit 1, Building 4 Xinhua Yuan Gongshu District, Hangzhou Zhejiang Province PRC	Chinese
Mr. Wang Yanbing (王延兵)	Zhuyuan Xinju 217 Shanda Road Lixia District Jinan Shandong Province PRC	Chinese
Mr. Zhu Qi (朱琪)	Suite 201, Block 12 1555 Banquan Road Pudong New Area Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Ms. Ke Yang (柯楊)	Room 1801, Unit 4 Jia No. 52, Fucheng Road Haidian District Beijing PRC	Chinese
Mr. Li Jia (李嘉)	39B, South Tower 8 Phase 2, Residence Bel-Air No. 38 Bel-Air Ave Po Fuk Lam Hong Kong	Chinese (Hong Kong)
Ms. Zuo Ning (左寧)	11-1703 Haiyuemingdu Jianye District Nanjing Jiangsu Province PRC	Chinese

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

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
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong law and United States law

Davis Polk & Wardwell

10th Floor, The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC law

Commerce & Finance Law Offices

12-15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

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

As to Hong Kong law

Jingtian & Gongcheng LLP

Suites 3203-3207, 32/F, Edinburgh Tower
The Landmark, 15 Queen’s Road
Central
Hong Kong

As to PRC law

Jingtian & Gongcheng

45/F, K. Wah Centre
1010 Huaihai Road (M)
Xuhui District, Shanghai
PRC

**Reporting Accountants and Independent
Auditor**

Ernst & Young

*Certified Public Accountants and Registered
Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King’s Road, Quarry Bay, Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.
Shanghai Branch Co.**

Room 2504-2505, Wheelock Square
No. 1717, Nanjing West Road
Jingan District, Shanghai, PRC

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