

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

For more information on our Directors, see “Directors and Senior Management”.

Name	Residential address	Nationality
Executive Directors		
Mr. Sang Suming (桑蘇明)	Room 2612 No. 840, Qinzhou Road Xuhui District Shanghai PRC	Chinese
Mr. Zou Yijun (鄒毅軍)	Room 701 No. 2, Lane 550, Fuquan Road Changning District Shanghai PRC	Chinese
Ms. Liu Lixia (劉麗霞)	Room 101, Unit 2, Building 5 No. 155, Weiyang Road Weiyang District Xi'an, Shaanxi Province PRC	Chinese
Mr. Li Hongbiao (李鴻彪)	Room 503, No. 26, Tianlin 8th Village Xuhui District Shanghai PRC	Chinese
Non-executive Directors		
Mr. Jiang Yong (江詠)	Room 802, No. 7, Lane 177, Tianshan Road Changning District Shanghai PRC	Chinese
Mr. Jin Yehui (金葉暉)	Room 1206 No. 74M, Deshengmen West Street Xicheng District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Independent Non-executive Directors		
Ms. Deng Ying (鄧穎)	Room 302 No. 1, Lane 108 Weifang West Road Pudong New District Shanghai PRC	Chinese
Mr. Wang Baoqing (王寶慶)	Room 601, Unit 1, Building 1 Pufu Xinyuan Shangcheng District Hangzhou, Zhejiang Province PRC	Chinese
Mr. Kam Wai Man (甘偉民)	Room A, 31/F, Tower 6 Cullinan West, 28 Sham Mong Road Kowloon Hong Kong	Chinese (Hong Kong)

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Sinolink Securities (Hong Kong) Company Limited <i>(A corporation licensed to carry out Type 1 (dealing in securities), Type 2 (dealing in futures contracts), Type 4 (advising on securities), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities under the SFO)</i> Unit 3501–08, 35/F Cosco Tower 183 Queen’s Road Central Sheung Wan Hong Kong
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Legal Advisors to our Company	<i>as to Hong Kong:</i> Allen Overy Shearman Sterling 9/F, Three Exchange Square Central, Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>as to PRC law:</i> King & Wood 17th Floor, One ICC Shanghai ICC 999 Middle Huai Hai Road Xuhui District, Shanghai PRC
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>as to Hong Kong law:</i> Jingtian & Gongcheng LLP Suites 3203–3209 32/F, Edinburgh Tower The Landmark 15 Queen’s Road Central Hong Kong
	<i>as to PRC law:</i> Tian Yuan Law Firm Suite 509, Tower A Corporate Square, 35 Financial Street Xicheng District, Beijing PRC
Auditors and Reporting Accountants	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King’s Road Quarry Bay Hong Kong
Independent Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Suite 2504 Wheelock Square 1717 West Nanjing Road Shanghai PRC

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