

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see “Directors and Senior Management” in this Document.

DIRECTORS

Name	Address	Nationality
Executive Directors		
Prof. Yu Guizhen (余貴珍)	Room 2403, Unit 3, Building 3 No. 5 Yard, North 4th Street University Town Changping District Beijing PRC	Chinese
Mr. Zhou Huasheng (周華生)	Room 404, No. 58 Pubu Bay Street Shanghai Kangcheng Residential Community Lane 958 Xinsong Road Minhang District Shanghai PRC	Chinese
Mr. Zhao Bin (趙斌)	Room 2110, Building 2 West Zone, No. 11 Ding, Xueyuan Road Haidian District Beijing PRC	Chinese
Dr. Wang Jifu (王紀福)	Room 301, Unit 1, Building 2 Enjili, Enji West Street Haidian District Beijing PRC	Chinese
Non-executive Directors		
Mr. Chen Xinghua (陳興華)	Room 707, 8th Floor, Building 2 Yard 19, Yuetan South Street Xicheng District Beijing PRC	Chinese
Mr. Zhou Hui (周輝)	No. 78 Zhonghai Jiufengli Lane 368 Wennan Road Songjiang District Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Ms. Chen Ying (陳穎)	Room 1421, Metropole Building 416 King’s Road North Point Hong Kong	Chinese Hong Kong
Dr. Xin Weidong (辛衛東)	Room 201, Unit 3, Building 15 Jinyu Ziguang Xingan South Road Saihan District Hohhot, Inner Mongolia PRC	Chinese
Dr. Tong Shumeng (童書盟)	No. 241, Xiangjiang Garden 1 Xiangjiang North Road Chaoyang District Beijing PRC	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
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Reporting Accountants and Independent Auditor	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditors</i> 35/F, One Pacific Place 88 Queensway Hong Kong
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Legal Advisors to the Company	<i>As to Hong Kong and U.S. Laws:</i> Clifford Chance 27/F, Jardine House One Connaught Place Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC Law:

JunHe LLP

20/F, China Resources Building

8 Jianguomenbei Avenue

Dongcheng District

Beijing

PRC

As to International Sanctions:

Ashurst Tokyo (Ashurst Horitsu Jimusho Gaikokuho

Kyodo Jigyo)

30/F, Shiroyama Trust Tower

4-3-1 Toranomon

Minato-ku

Tokyo

Japan

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

As to Hong Kong and U.S. Laws:

Norton Rose Fulbright Hong Kong

38/F, Jardine House

1 Connaught Place

Central

Hong Kong

As to PRC Law:

Zhong Lun Law Firm

22–24/F & 27–31/F, South Tower of CP Center

20 Jin He East Avenue

Chaoyang District

Beijing

PRC

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

Maxa Capital Limited

Unit 2602, 26/F

Golden Center

188 Des Voeux Road Central

Sheung Wan

Hong Kong

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