

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Mr. Ye Jinwu (葉錦武)	308 Jinlin Road, Jinqing Town Luqiao District, Taizhou City Zhejiang Province, PRC	Chinese
Mr. Ye Ye (葉葉)	308 Jinlin Road, Jinqing Town Luqiao District, Taizhou City Zhejiang Province, PRC	Chinese
Ms. Pan Linghui (潘玲慧)	Room 802, Block 18 Huang Jin Hai An, Jinqing Town Luqiao District, Taizhou City Zhejiang Province, PRC	Chinese
Non-executive Directors		
Ms. Li Chunlian (李春連)	308 Jinlin Road, Jinqing Town Luqiao District, Taizhou City Zhejiang Province, PRC	Chinese
Mr. Wang Xiaoyue (汪小岳)	155 Wenchang Road, Jinqing Town Luqiao District, Taizhou City Zhejiang Province, PRC	Chinese
Ms. Ye Huiqin (葉惠琴)	65 Wenchang West Road, Jinqing Town Luqiao District, Taizhou City Zhejiang Province, PRC	Chinese
Independent non-executive Directors		
Mr. Jin Weiwei (金惟偉)	No. 3, Lane 143, Jiashan Road Xuhui District Shanghai City, PRC	Chinese
Mr. Liang Zhendong (梁振東)	Unit 2304, 23/F, Block 7 No. 28 Jintai Road, Gaoxin District Chengdu City Sichuan Province, PRC	Chinese
Mr. Lau Kwok Fai Patrick (劉國輝)	Flat C, 3/F Tower 3B 2 Shing Fu Lane, Pano Harbour Kai Tak Kowloon Hong Kong	Chinese (Hong Kong)

For further information regarding our Directors, please refer to the section headed “Directors and Senior Management” of this document.

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]

Sunny Fortune Capital Limited
Suite 2101, Chinachem Century Tower
178 Gloucester Road
Wanchai
Hong Kong

Legal advisers to our Company

As to Hong Kong law
AllBright Law (Hong Kong) Offices LLP
in association with Stevenson, Wong & Co.
Units 1801–08 & 1810, 18/F, Gloucester Tower
The Landmark, 15 Queen’s Road
Hong Kong

Stevenson, Wong & Co.
in association with AllBright Law (Hong Kong)
Offices LLP
Units 1801–08 & 1810, 18/F, Gloucester Tower
The Landmark, 15 Queen’s Road
Hong Kong

As to PRC law
AllBright Law Offices
9, 11, 12/F, Shanghai Tower No. 501
Yincheng Middle Road, Pudong New Area
Shanghai, 200120 PRC

As to U.S. export control and sanction law
Katten Muchin Rosenman LLP
Unit 4906 Wheelock Square
1717 W. Nanjing Rd.
Shanghai, 200040 PRC

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

As to Hong Kong law
Ince & Co
5/F, Lincoln House
979 King’s Road, Taikoo Place
Hong Kong

As to PRC law
T&C Law Firm
12/F, One IFC River West
No.118 Sanxin Road
Hangzhou, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting accountants and auditors	HLB Hodgson Impey Cheng Limited 31/F, Gloucester Tower The Landmark, 11 Pedder Street Central, Hong Kong
Industry consultant	China Insights Industry Consultancy Limited 10/F, Block B, Jing'an International Center 88 Puji Road, Jing'an District Shanghai, PRC
Property Valuer	Valtech Valuation Advisory Limited Room 2106, 21/F, Futura Plaza 111–113 How Ming Street Kwun Tong, Kowloon Hong Kong
Compliance adviser	Sunny Fortune Capital Limited Suite 2101, Chinachem Century Tower 178 Gloucester Road Wanchai Hong Kong
[REDACTED]	[REDACTED] [REDACTED]