

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Zhou Wenxing (周文興)	Room 1204, 3/F, No. 18, Gongti West Road, Chaoyang District, Beijing, the PRC	Chinese
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Ms. Zeng Yan (曾燕)	Room 1204, 3/F, No. 18, Gongti West Road, Chaoyang District, Beijing, the PRC	Chinese
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Mr. Xie Zhiwei (謝志偉)	Room 302, Unit 2, Building 121, Qingshui Bay Garden, Luyuan Middle Road, Tongzhou District, Beijing, the PRC	Chinese
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Mr. Lyu Lei (呂磊)	Room 404, No. 112, Shilipu Dongli, Chaoyang District, Beijing, the PRC	Chinese
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Non-executive Directors

Mr. Xue Long (薛龍)	No. 1335, River Garden Villa, Konggang Street, Shunyi District, Beijing, the PRC	Chinese
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Mr. Zhu Cheng (朱成)	Room 201, No. 9, Lane 111, Fushan Road, Pudong New District, Shanghai, the PRC	Chinese
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Mr. Zhu Aimin (朱愛民)	Room 702, Building 10, No. 188, Fenghuang West Street, Gulou District, Nanjing, Jiangsu Province, the PRC	Chinese
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Independent non-executive Directors

Mr. Zhao Zhenzhi (趙振志)	Room 402, No. 33, Lane 99, Huangjincheng Road, Changning District, Shanghai, the PRC	Chinese
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Mr. Gu Quan (顧全)	Room 1103, No. 378, Xujiashui Road, Huangpu District, Shanghai, the PRC	Chinese
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Mr. Wang Dong (王棟)	Room B1, 22/F, Block B, The Holborn, 1 Shau Kei Wan Road, Shaukiwan, Hong Kong	Chinese (Hong Kong)
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Mr. Ni Wei (倪瑋)	Room 1205, Building 5, Courtyard 3, Sanlihe First Area, Xicheng District, Beijing, the PRC	Chinese
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For further information regarding our Directors, see “Directors and Senior Management.”

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Shenwan Hongyuan Capital (H.K.) Limited

Level 6, Three Pacific Place, 1 Queen’s Road East, Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong laws

Tian Yuan Law Firm LLP

Suites 3304-3309, 33/F, Jardine House, One Connaught Place, Central, Hong Kong

As to PRC laws

Tian Yuan Law Firm

Suite 509, Tower A, Corporate Square, 35 Financial Street, Xicheng District, Beijing, the PRC

As to PRC data compliance laws

Tian Yuan Law Firm

Suite 509, Tower A, Corporate Square, 35 Financial Street, Xicheng District, Beijing, the PRC

Legal Advisors to the Sole Sponsor and [REDACTED]

As to Hong Kong laws

Baker & McKenzie

14/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong

As to PRC laws

Jia Yuan Law Offices

F408, Ocean Plaza, 158 FuxingMen Nei Street, Xicheng District, Beijing, the PRC

Auditor and Reporting Accountants

Deloitte Touche Tohmatsu

Certified Public Accountants

Registered Public Interest Entity Auditor

35/F, One Pacific Place, 88 Queensway, Hong Kong

Compliance Advisor

Somerley Capital Limited

20/F, China Building, 29 Queen’s Road Central, Hong Kong

Industry Consultant

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

Suite 2504, Wheelock Square, 1717 Nanjing West Road, Shanghai, the PRC

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