

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

### DIRECTORS

| Name                                       | Address                                                                                                              | Nationality            |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>Executive Directors</b>                 |                                                                                                                      |                        |
| Mr. Zhou Lichen (周立宸)                      | 6th Floor, No. 888 Nanhuan Road,<br>Xinqiao Town, Jiangyin City<br>Jiangsu Province, PRC                             | Chinese                |
| Mr. Gu Dongsheng (顧東升)                     | Room 208<br>No. 137 Chengdu North Road<br>Jing'an District<br>Shanghai City, PRC                                     | Chinese                |
| Mr. Qin Minjie (秦敏杰)                       | No. 185, Runan, Jiefang Village<br>Gushan Town, Jiangyin City<br>Jiangsu Province, PRC                               | Chinese                |
| Mr. Chen Lei (陳磊)                          | No. 5 Tangli Lane, Xinqiao Village<br>Xinqiao Town, Jiangyin City<br>Jiangsu Province, PRC                           | Chinese                |
| Mr. Tang Yong (湯勇)                         | Room 841, Building C, Heilan Apartment<br>No. 8, Taoxin Road<br>Xinqiao Town, Jiangyin City<br>Jiangsu Province, PRC | Chinese                |
| <b>Non-executive Director</b>              |                                                                                                                      |                        |
| Ms. Zhang Qinxue (張勤學)                     | No. 29, Sanfangqiao, Huayuan Village<br>Changjing Town, Jiangyin City<br>Jiangsu Province, PRC                       | Chinese                |
| <b>Independent non-executive Directors</b> |                                                                                                                      |                        |
| Mr. Zhang Zheng (張錚)                       | Room 404, Building 1, Lane 187<br>Hongqiao North Road, Jiangyin City<br>Jiangsu Province, PRC                        | Chinese                |
| Ms. Mu Jiong (穆炯)                          | Room 801<br>Building 208 Lidao Huadu<br>No. 123 Buluqiao Road<br>Jiangyin City<br>Jiangsu Province, PRC              | Chinese                |
| Mr. Xia Ni (夏霓)                            | Flat 2603, 26/F, Tower 3A<br>Century Link, 6 Ying Hong Street<br>Tung Chung<br>Lantau Island<br>Hong Kong            | Chinese<br>(Hong Kong) |

---

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

---

### PARTIES INVOLVED IN THE [REDACTED]

#### Sole Sponsor, [REDACTED]

**Huatai Financial Holdings (Hong Kong) Limited**  
62/F, The Center  
99 Queen’s Road Central  
Hong Kong

#### Legal Advisors to the Company

*As to Hong Kong and U.S. laws:*

**Clifford Chance**  
27/F, Jardine House  
One Connaught Place  
Central  
Hong Kong

*As to PRC law:*

**CM Law Firm**  
Room 2805, Plaza 66 Tower 2  
1366 West Nanjing Road  
Shanghai  
PRC

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

*As to Hong Kong law:*

**DeHeng Law Offices (Hong Kong) LLP**  
28/F, Henley Building  
5 Queen’s Road Central  
Hong Kong

*As to PRC law:*

**Grandall Law Firm (Shanghai)**  
25-28/F, Suhe Centre  
99 North Shanxi Road  
Jing’an District  
Shanghai  
PRC

#### Auditor and Reporting Accountant

**HLB Hodgson Impey Cheng Limited**  
*Certified Public Accountants*  
31/F, Gloucester Tower  
The Landmark, 11 Pedder Street  
Central  
Hong Kong

#### Industry Consultant

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**  
Room 2504  
Wheelock Square  
1717 Nanjing West Road  
Shanghai  
PRC

[REDACTED]