DIRECTORS

Executive Directors

Name	Position	Address	Nationality
Mr. CAO Matao (曹馬濤)	Chairman of the Board, executive Director and general manager	No. 107, Dongshantou, Houwu Village, Qiancang Town, Yongkang City, Zhejiang Province, China	Chinese
Mr. YAO Guangqing (姚廣慶)	Executive Director and deputy general manager	No. 69, Back Street, Yaotang Village, Shizhu Town, Yongkang City, Zhejiang Province, China	Chinese
Mr. SUN Yong (孫永)	Executive Director, secretary of the Board, chief financial officer and joint company secretary	No. 1, Building 47, Gaoshantou Residential Compound, Dongcheng Sub-district, Yongkang City, Zhejiang Province, China	Chinese

Non-executive Directors

Mr. CAO Yuejin (曹躍進)	Non-executive Director	No. 107, Dongshantou, Houwu Village, Qiancang Town, Yongkang City, Zhejiang Province, China	Chinese
Mr. ZHAO Longman (趙龍曼)	Non-executive Director, employee representative Director	8401 Mint Mews, Frisco, Texas, United States	Chinese

Independent Non-executive Directors

Mr. CHEN Junze (陳軍澤)	Independent non-executive Director	Room 2001, Unit 1, Building 1, Yinma Apartment, Wenyi Road, Hangzhou City, Zhejiang Province, China	Chinese
Mr. CHEN Dongpo (陳東坡)	Independent non-executive Director	No. 155, Dongxin Road, Gongshu District, Hangzhou City, Zhejiang Province, China	Chinese
Mr. ZHANG Jianxin (張建新)	Independent non-executive Director	Room 302, Unit 4-4, Hanya Garden, Jiancai Road, Nankai District, Tianjin City, China	Chinese
Ms. ZANG Cuicui (臧翠翠)	Independent non-executive Director	Flat G, 25/F, Tower 10, Yee Lai Court, South Horizons, Phase 2, Ap Lei Chau, Hong Kong	Chinese

Mr. Cao is the son of our Non-executive Director, Mr. Cao Yuejin. Further information is set out in the section headed "Directors and Senior Management".

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited
18/F One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law and U.S. law:

Wilson Sonsini Goodrich & Rosati
Suite 1509, 15/F, Jardine House
1 Connaught Place, Central
Hong Kong

As to PRC law:

Grandall Law Firm (Hangzhou)
Grandall Building, No. 2 & No. 15
Block B, Baita Park, Old Fuxing Road
Hangzhou, Zhejiang Province
PRC

As to International Sanctions laws:

Ashurst Perkins Coie Tokyo (Ashurst Perkins Coie Horitsu Jimusho Gaikokuho Kyodo Jigyo)
Gaikokuho Kyodo Jigyo
Shiroyama Trust Tower
30th Floor, 4-3-1 Toranomon
Minato-ku, Tokyo
Japan

As to U.S. customs and international tariff laws and regulations:

Neville Peterson LLP
One Exchange Plaza
55 Broadway #2602
New York
United States

As to U.S. laws in relation to our business operations in the United States:

DaHui Lawyers LLP
1330 Avenue of the Americas
Suite 23A
New York
United States

As to U.S. intellectual property laws:

Panorama IP Group PLLC
8140 Walnut Hill Ln., Ste. 615
Dallas, Texas
United States

Legal Advisors to the Sole Sponsor and [REDACTED]

As to Hong Kong law:

Jingtian & Gongcheng LLP
Suites 3203–3209
32/F., Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing, China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants	**Confucius International CPA Limited** *Certified Public Accountants and* *Registered Public Interest Entity Auditor* Room 1501–08, 15/F., Tai Yau Building 181 Johnston Road, Wanchai Hong Kong
Industry Consultant	**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.** Suite 2504, Wheelock Square 1717 Nanjing West Road, Jing'an District Shanghai, PRC
Tax Advisor	**Pan-China Certified Tax Agents Limited** 14/F, Tower B, China Resources Building 1366 Qianjiang Road, Shangcheng District Hangzhou, Zhejiang Province PRC

[REDACTED]