
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Liu Jian (劉劍)	Room 1401, No. 12 Lane 368 Fengzhou Road Jiading District Shanghai PRC	Chinese
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Mr. Wen Qi (溫琦)	12E, Guanhai Pavilion Jinxu Garden 9002 Shennan Avenue Nanshan District Shenzhen City Guangdong Province PRC	Chinese
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Non-executive Directors

Mr. Lu Yi (陸怡)	Building 382, Lan'an Mingdi 599 Jinshi Road Binhu District Wuxi City Jiangsu Province PRC	Chinese
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Mr. Wang Maoting (王茂廷)	No. 2575, Hunan Road Kangqiao Town Pudong New Area Shanghai PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
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Independent non-executive Directors

Mr. Mi Mingjun (宓明君)	Room 301, Unit 3 Building 2 No. 300, Wantang Road Xihu District Hangzhou City Zhejiang Province PRC	Chinese
Ms. Li Ling (李玲)	Room 202, Unit 3 Building 8, Qiushi Li Hejiayuan Community Xihu District Hangzhou City Zhejiang Province PRC	Chinese
Mr. Pang Peter Chun Ming (彭浚銘) (formerly known as Pang Yan Pak (彭焯栢))	Flat SC, 45/F Tower 2, Festival City 1 1 Mei Tin Road Shatin New Territories Hong Kong	Chinese

For further details regarding our Directors, please see the section headed “Directors and Senior Management” in the document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

China Everbright Capital Limited

12/F, Everbright Centre

108 Gloucester Road

Wan Chai

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

as to Hong Kong laws:

**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**

3401, Alexandra House

18 Chater Road

Central

Hong Kong

as to PRC laws:

Commerce & Finance Law Offices

10/F, Tower 1, Jing An Kerry Centre

1515 West Nanjing Road

Shanghai

PRC

as to PRC intellectual property laws:

Commerce & Finance Law Offices

12-15th Floor, China World Office 2

No. 1 Jianguomenwai Avenue

Beijing

PRC

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

as to Hong Kong laws:

DeHeng Law Offices (Hong Kong) LLP

28/F, Henley Building

5 Queen’s Road Central

Central

Hong Kong

&

Room 3507, 35/F, Edinburgh Tower

The Landmark

15 Queen’s Road Central

Central

Hong Kong

&

Room 1111, 11/F, New World Tower I

16-18 Queen’s Road Central

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

as to PRC laws:

Allbright Law Offices

11/12F, Shanghai Tower
No. 501, Yincheng Middle Road
Pudong New Area, Shanghai
PRC

**Reporting Accountants and
Independent Auditor**

Ernst & Young

Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
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

Compliance Advisor

China Everbright Capital Limited

12/F, Everbright Centre
108 Gloucester Road
Wan Chai Hong Kong

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