

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Dai Huibin (戴會斌)	Building 32-1, Fengdu Garden, Yuhang Subdistrict, Yuhang District, Hangzhou City, Zhejiang Province, China	Chinese
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Ms. Zhang Shuhong (章樹紅)	Room 101, Unit 1, Building 2, Zhenyayuan, Wuzhen Yayuan, Jiaxing City, Zhejiang Province, China	Chinese
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Mr. Tang Nianfeng (唐年鋒)	Room 902, Unit 2, Building 2, Yue Shang Wan, Gongshu District, Hangzhou City, Zhejiang Province, China	Chinese
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Independent non-executive Directors

Dr. Hung Ting On John (洪廷安)	36E, Block 9, Tung Chung Crescent, Tung Chung, New Territories, Hong Kong	Chinese
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Dr. Liu Chunyan (劉春彥)	Room 403, No. 2, Lane 708, Lingshan Road, Pudong New Area, Shanghai, China	Chinese
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Dr. Miao Duoqian (苗奪謙)	Room 501, No. 15, Lane 318, Sanmen Road, Yangpu District, Shanghai, China	Chinese
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Dr. Yang Jintao (楊晉濤)	Unit 2-202, Building 44, Hanmoxianglin' Yuan West Lake District, Hangzhou, Zhejiang Province, China	Chinese
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For details regarding our Directors, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

as to Hong Kong laws:

King & Wood
13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

as to PRC law:

King & Wood
18th Floor
East Tower, World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

as to Thai law:

Weerawong, Chinnavat & Partners Ltd.
1 Park Silom Tower, 39th Floor
Convent Road, Silom
Bangrak, Bangkok 10500
Thailand

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

as to German law:

**Gleiss Lutz Hootz Hirsch PartmbB
Rechtsanwälte, Steuerberater (AG
Stuttgart PR 136)**
Lautenschlagerstraße 21
70173 Stuttgart
Germany

as to Singapore law:

Shook Lin & Bok LLP
1 Robinson Road
#18-00 AIA Tower
Singapore 048542

Legal Advisors to the Sole Sponsor

as to Hong Kong and U.S. law:

Linklaters
11/F, Alexandra House
18 Chater Road
Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices
10/F, Jing An Kerry Centre
Tower 1
1515 Nanjing West Road
Shanghai
PRC

Reporting Accountant 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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Suite 2504, Wheelock Square
1717 Nanjing West Road
Jing’an District
Shanghai
PRC

Compliance Advisor

Somerley Capital Limited
20th Floor, China Building,
29 Queen’s Road Central,
Hong Kong

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