

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address
Executive Directors	
Mr. Xu	Flat 905, No. 3, Lane 1222, Caoyang Road, Putuo District, Shanghai, PRC
Mr. Han	Flat 1201, No. 16, Lane 986, Wanyuan Road, Minhang District, Shanghai, PRC
Ms. Liu Meng (劉孟)	Flat 104, No. 102, Lane 1351, Laohumin Road, Shanghai, PRC
Ms. Cui Min (崔敏)	Flat 810, No. 1, Lane 617, Panyu Road, Changning District, Shanghai, PRC
Non-executive Director	
Mr. You Minyong (游敏勇)	Flat 302, No. 226, Lane 99, Wanding Road, Minhang District, Shanghai, PRC
Independent Non-executive Directors	
Ms. Ye Hui (葉慧)	Flat 701, No. 12, Lane 1999, Langu Road, Pudong New Area, Shanghai, PRC
Mr. Zhuo Jianghua (卓江華)	Flat 1213, Block D Building 12, Kornhill, 17 Hong Shing Street, Quarry Bay, Hong Kong
Mr. Sun Jin (孫金)	22F, 789 Zhaojiabang Road, Shanghai, PRC

SUPERVISORS

Name	Address
Ms. Xiong Kui (熊葵)	Flat 28C, Building No. 3, Lane 80, Dapu Road, Huangpu District, Shanghai PRC
Ms. Shen Binglin (沈冰琳)	Flat 301, No. 15 Jiafuli Garden, Minhang District, Shanghai, PRC
Ms. Mou Lin (牟琳)	Room 403, No. 17, Lane 191, Shuidian Road, Hongkou District, Shanghai, PRC

The nationality of all of our directors and supervisors are Chinese. See “Directors, Supervisors and Senior Management” for further information of our Directors and Supervisors.

PARTIES INVOLVED IN THE [REDACTED]

Name	Address
SOLE SPONSOR	
China Securities (International) Corporate Finance Company Limited	18/F, Two Exchange Square, Central, Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address
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[REDACTED]

LEGAL ADVISERS TO OUR COMPANY

<i>as to Hong Kong law:</i> Ashurst Hong Kong	43/F, Jardine House, 1 Connaught Place, Central, Hong Kong
<i>as to PRC law:</i> Allbright Law Offices	9/F and 11-12/F, Shanghai Tower, No. 501 Yincheng Middle Road, Pudong New Area, Shanghai, PRC

LEGAL ADVISERS TO SOLE SPONSOR AND THE [REDACTED]

<i>as to Hong Kong law:</i> Jia Yuan Law Office	Suites 3502-3503, 35/F, One Exchange Square, 8 Connaught Place, Central, Hong Kong
<i>as to PRC law:</i> Commerce & Finance Law Offices	12-15/F, China World Office 2, No. 1 Jianguomenwai Avenue, Beijing, PRC

AUDITORS AND REPORTING ACCOUNTANTS

Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i>	35/F, One Pacific Place, 88 Queensway, Hong Kong
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INDUSTRY CONSULTANT

China Insights Industry Consultancy Limited	10/F, Block B, Jingan International Centre, No. 88 Puji Road, Jingan District, Shanghai, PRC
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RECEIVING BANK(S)	[●]
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