

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

*For further information on our Directors, see "Directors and Senior Management" in this Document.*

### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Dr. LI Xuefa (李學法)	No. 120 (front 2 of Boyu 120) Shangcheng District 1, Dongliu Village Shengang Street Jiangyin City Jiangsu PRC	American
Ms. XIA Yijuan (夏軼娟)	Room 401, Building 28 Garden 4, Chengjiang Street Jiangyin City Jiangsu PRC	Chinese
<b>Non-executive Directors</b>		
Mr. ZHANG Calvin Qianfeng (張乾峰)	No. 61, District 2, Xijiao Manor Lane 588, Jinfeng Road Huacao Town Minhang District Shanghai PRC	American
Ms. LI Diya (李迪婭)	Room 1301, No. 7 Lane 815, Taolin Road Pudong New Area Shanghai PRC	Chinese
Mr. QIAN Ji (錢驥)	Room 601, No. 3, Lane 133 Changning Branch Road Changning District Shanghai PRC	Chinese
Ms. ZOU Yafang (鄒雅芳)	Room 10-202 Xinghe International District III Jiangyin City Jiangsu PRC	Chinese

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Independent non-executive Directors</b>		
Mr. MEI Jinchun (梅錦春)	No. 503 Building 13, Zhongshan Garden City Houbiaoying Road Xuanwu District Nanjing City Jiangsu PRC	Chinese
Mr. YANG Yuanguang (楊元廣)	Flat C, 5/F Hing Bong Mansn 117 Lockhart Road Wan Chai Hong Kong	Chinese (Hong Kong)
Ms. XUE Lei (薛蕾)	Flat B, 1/F, Belgravia 57 South Bay Road Repulse Bay Hong Kong	Chinese

**PARTIES INVOLVED IN THE [REDACTED]**

<b>Sole Sponsor</b>	<b>BNP Paribas Securities (Asia) Limited</b> 60/F. and 63/F. Two International Finance Centre 8 Finance Street Central Hong Kong
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[REDACTED]

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Reporting Accountants and  
Independent Auditor**

**Ernst & Young**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
*under the Accounting and*  
*Financial Reporting Council Ordinance*  
27/F, One Taikoo Place  
979 King's Road  
Quarry Bay  
Hong Kong

**Legal Advisors to our Company**

*As to Hong Kong and US Laws:*  
**Clifford Chance**  
27/F, Jardine House  
One Connaught Place  
Central  
Hong Kong

*As to PRC Law:*  
**Tian Yuan Law Firm**  
509, Tower A  
International Enterprise Building  
35 Financial Street  
Xicheng District  
Beijing  
PRC

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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

*As to Hong Kong and US Laws:*  
**Herbert Smith Freehills Kramer**  
23/F, Gloucester Tower  
15 Queen's Road  
Central  
Hong Kong

*As to PRC Law:*  
**King & Wood**  
Floor 18 East Tower, World Finance Centre  
No. 1 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing  
PRC

**Independent Industry Consultant**

**Frost & Sullivan**  
Room 2504, Wheelock Square  
No. 1717 Nanjing West Road Jing'an District  
Shanghai  
PRC

**Compliance Advisor**

**Maxa Capital Limited**  
Room 2602, Kam Lung Centre  
188 Des Voeux Road Central  
Sheung Wan  
Hong Kong

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