

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ms. ZHANG Xiaoling (張小玲)	No. 23 North Cuiheng Road North Bridge Cuiqiao Village Committee Henglin Town, Wujin District Changzhou Jiangsu PRC	Chinese
Mr. ZHANG Guohong (張國紅)	No. 41 Shangsongtian, Luodong Village Committee Luoyang Town, Wujin District Changzhou Jiangsu PRC	Chinese
Mr. LIN Haidi (林海堤). . . .	Room 2904, Building 59, Yucheng Community Hutang Town, Wujin District Changzhou Jiangsu PRC	Chinese
<i>Non-executive Director</i>		
Mr. HU Helai (胡合來)	Room 607, Unit Yi, Building 5, Jianhu Huating Yaoguan Town, Wujin District Changzhou Jiangsu PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. GAO Dachuan (高大川)	Room 3401, No. 34, Lane 100, Shunyi Road Putuo District Shanghai China	Chinese
Dr. LI Yu (李宇)	Room 501, No.76, Tianlin 12th Village Xuhui District Shanghai PRC	Chinese
Ms. Wong Yan Ki, Angel (黃欣琪)	28H, Tower 7, The Visionary 83 Heung Sze Wui Road, Tuen Mun New Territories Hong Kong	Chinese (Hong Kong)

For details with respect to 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].	DBS Asia Capital Limited 73/F, The Center 99 Queen’s Road Central Central Hong Kong
[REDACTED]	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
Legal Advisers to the Company	<i>As to Hong Kong and U.S. laws:</i> O’Melveny & Myers 31/F, AIA Central 1 Connaught Road Central Hong Kong <i>As to PRC laws:</i> Grandway Law Offices 7th Floor, News Building No.26 Jianguomennei Street Dongcheng District Beijing PRC
Legal Advisers to the Sole Sponsor and [REDACTED].	<i>As to Hong Kong and U.S. laws:</i> DLA Piper Hong Kong 25/F, Three Exchange 8 Connaught Place, Central Hong Kong <i>As to PRC laws:</i> King & Wood 17th Floor, One ICC, Shanghai ICC 999 Huai Hai Road (M) Shanghai PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountant	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor under the</i> <i>Accounting and Financial Reporting Council</i> <i>Ordinance</i> 27/F, One Taikoo Place 979 King’s Road, Quarry Bay Hong Kong
Industry Consultant	Frost & Sullivan Limited Unit 3006, 30/F, Two Exchange Square 8 Connaught Place Central Hong Kong
Compliance Adviser	Alliance Capital Partners Limited Room 03, 7/F, Global House 19 Des Voeux Road Central Central Hong Kong
[REDACTED]	[REDACTED]