

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Li Xuejun (李學軍)	Room 603, No.7 Lane 488, Pingdu Road Pudong New Area, Shanghai, PRC	Chinese
Mr. Du Yan (杜岩)	Room 302, Building 33 Lane 395 Huaqiang Street, Huaxin Town Qingpu District Shanghai, PRC	Chinese
Mr. Li Ziang (李子昂)	Room 603, No.7, Lane 488, Pingdu Road Pudong New Area, Shanghai, PRC	Chinese

Non-Executive Director

Mr. Zhou Hongbin (周宏斌)	Room 123, Hongjun Huafu, No. 1509 Dongxiang Road, Xishan District Wuxi City, Jiangsu Province, PRC	Chinese
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Independent non-executive Directors

Mr. Ding Zhongming (丁忠明)	No. 11, Unit 2, Building 10, No. 255 Hongye Road, Bengshan District Bengbu City, Anhui Province, PRC	Chinese
Mr. Ng Chi Pan (吳志斌)	House 1, The Aegean, 2 Tsing Fat Street Siu Lam, Tuen Mun, N.T., Hong Kong	Chinese (Hong Kong)
Ms. Wu Yushan (吳瑜珊)	Room 2803, No. 3, Riyuan 4th Lane Huli District, Xiamen City Fujian Province, PRC	Chinese

For the biographies and other relevant information of our Directors, please see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Shenwan Hongyuan Capital (H.K.) Limited Level 6, Three Pacific Place 1 Queen’s Road East, Hong Kong
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[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to the 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
12–15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing 100004, PRC

*As to PRC cybersecurity and data privacy
protection law:*

Commerce & Finance Law Offices
12–15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing 100004
PRC

Legal Advisors to the Sole Sponsor and [REDACTED]

As to Hong Kong laws:

Fangda Partners
26/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC laws:

AllBright Law Offices
9th, 11th and 12th floors
Shanghai Tower,
No. 501 Yincheng Middle Road
Pudong New Area
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu

Certified Public Accountants

Registered Public Interest Entity Auditor

35/F, One Pacific Place

88 Queensway

Hong Kong

Industry Consultant

Frost & Sullivan

2504 Wheelock Square

1717 West Nanjing Road

Shanghai

PRC

Compliance adviser

Red Solar Capital Limited

Unit 402B, 4/F, China Insurance Group Building

No.141 Des Voeux Road Central

Central, Hong Kong

Receiving Banks

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