

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name | Address | Nationality |
|------|---------|-------------|
|------|---------|-------------|

#### Executive Directors

|                              |                                                                                    |         |
|------------------------------|------------------------------------------------------------------------------------|---------|
| Mr. Wang Yingchun<br>(汪迎春先生) | Room 502, No. 30<br>Lane 439, Xinnan Street<br>Songjiang District, Shanghai<br>PRC | Chinese |
|------------------------------|------------------------------------------------------------------------------------|---------|

|                     |                                                                                     |         |
|---------------------|-------------------------------------------------------------------------------------|---------|
| Ms. Huang Li (黄莉女士) | Room 1502, No. 3<br>Lane 2000, Wencheng Road<br>Songjiang District, Shanghai<br>PRC | Chinese |
|---------------------|-------------------------------------------------------------------------------------|---------|

|                             |                                                                                   |         |
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| Mr. Wang Chunlai<br>(汪春來先生) | Room 602, No. 25<br>Lane 765, Yezheng Road<br>Songjiang District, Shanghai<br>PRC | Chinese |
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|                       |                                                                                      |         |
|-----------------------|--------------------------------------------------------------------------------------|---------|
| Ms. Zheng Zhen (鄭珍女士) | Room 201, No. 120<br>Lane 3088, Wenxiang Road<br>Songjiang District, Shanghai<br>PRC | Chinese |
|-----------------------|--------------------------------------------------------------------------------------|---------|

#### Independent Non-Executive Directors

|                    |                                                                             |                        |
|--------------------|-----------------------------------------------------------------------------|------------------------|
| Ms. Li Jing (李晶女士) | Flat B, 9/F<br>The Palazzo Tower 1<br>Sha Tin, New Territories<br>Hong Kong | Chinese<br>(Hong Kong) |
|--------------------|-----------------------------------------------------------------------------|------------------------|

|                             |                                                                                                             |         |
|-----------------------------|-------------------------------------------------------------------------------------------------------------|---------|
| Mr. Huang Xianyi<br>(黃先義先生) | Room 1002, Unit 1<br>Building 2, Santang Liuyuan<br>Xiacheng District, Hangzhou<br>Zhejiang Province<br>PRC | Chinese |
|-----------------------------|-------------------------------------------------------------------------------------------------------------|---------|

|                             |                                                                                          |         |
|-----------------------------|------------------------------------------------------------------------------------------|---------|
| Mr. Li Hongzhong<br>(李洪忠先生) | Room 102, Building 18<br>Lane 281, Hongxiang Road<br>Songjiang District, Shanghai<br>PRC | Chinese |
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For details with respect to our Directors, see the section headed “Directors and Senior Management” in this Document.

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### PARTIES INVOLVED IN THE [REDACTED]

#### Sole Sponsor

#### **Sinolink Securities (Hong Kong) Company Limited**

Unit 3501-08, 35/F  
Cosco Tower  
183 Queen’s Road Central  
Sheung Wan  
Hong Kong

[REDACTED]

#### Legal Advisors to our Company

*As to Hong Kong law and U.S. law*

#### **Clifford Chance**

27th Floor, Jardine House  
One Connaught Place  
Central  
Hong Kong

*As to PRC law*

#### **AllBright Law Offices**

9, 11, 12/F, Shanghai Tower  
No. 501, Yincheng Middle Rd.  
Pudong New Area  
Shanghai, PRC

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

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

*As to Hong Kong law*

**Deacons**

5th Floor, Alexandra House  
18 Chater Road  
Central  
Hong Kong

*As to PRC law*

**Han Kun Law Offices**

33/F, HKRI Center Two  
HKRI Taikoo Hui, 288 Shimen Road (No.1)  
Jing'an District  
Shanghai 200041, PRC

**Auditor and Reporting Accountants**

**Confucius International CPA Limited**

Room 1501-8, 15/F  
Tai Yau Building  
181 Johnston Road  
Wanchai, Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai  
Branch Co.**

2504 Wheelock Square  
1717 Nanjing West Road  
Shanghai, PRC

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