

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Mr. Li Zhi (李智)	Room 1701, Unit 1, Building 17 Oudian Garden, Suzhou Industrial Park Wuzhong District, Suzhou Jiangsu Province, PRC	Chinese
Dr. Zhuge Xin (諸葛鑫)	Room 408, Building 4, Huangtiandang Xincun, Suzhou Industrial Park Suzhou, Jiangsu Province, PRC	Chinese
Dr. Liang Kexue (梁克學)	Room 401, Building 7, Xishangyayuan No. 6 Weiguan Road Suzhou Industrial Park, Suzhou Jiangsu Province, PRC	Chinese
Ms. Huang Qiong (黃瓊)	Room 2002, Building 121 Houwan Garden No. 111 Yongqing Road Xiangcheng District, Suzhou Jiangsu Province, PRC	Chinese
<b>Non-executive Director</b>		
Mr. Wang Jianfei (汪劍飛)	9-1-201 Phase 2 of Latitude 40 North Laiguangying, Chaoyang District Beijing PRC	Chinese
Mr. Sun Linghao (孫凌皓)	No. 438, Chuntiao Road Pudong New Area Shanghai, PRC	Chinese
<b>Independent Non-executive Directors</b>		
Mr. He Yong (何勇)	Room 104, Building 19 South Area of Cissey Mansion Xinli, Daxing District Beijing, PRC	Chinese
Ms. Chan Yee Man (陳綺文)	Flat B, 23/F, Tower 2A Villa Garda II, Lohas Park Tseung Kwan O, New Territories Hong Kong	Chinese (Hong Kong)

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Yin Wenping (尹文平)	Room 2902, Building E Guanlan Rose Garden No. 396 Guanlan Avenue Longhua District, Shenzhen Guangdong Province, PRC	Chinese

For further details of our Directors, see "Directors and Senior Management."

### PARTIES INVOLVED IN THE [REDACTED]

<b>Sole Sponsor, Sponsor-Overall Coordinator, Overall Coordinator [REDACTED]</b>	<b>Dongxing Securities (Hong Kong) Company Limited</b> Room 7503B—7505, 75/F International Commerce Centre 1 Austin Road West, Kowloon Hong Kong
<b>Overall Coordinator [REDACTED]</b>	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
<b>[REDACTED]</b>	<b>[REDACTED]</b>
	<b>[REDACTED]</b>
<b>Legal Advisors to our Company</b>	<i>As to Hong Kong law:</i> <b>Cooley HK</b> 35/F, Two Exchange Square 8 Connaught Place Central Hong Kong

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

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*As to PRC law:*

**JunHe LLP**  
26/F, HKRI Centre One  
HKRI Taikoo Hui  
288 Shimen Road (No.1)  
Shanghai  
PRC

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

*As to Hong Kong law:*

**JINGTIAN & GONGCHENG LLP**  
Suites 3203—3209, 32/F  
Edinburgh Tower, The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC law:*

**Jingtian & Gongcheng**  
Suite 45/F, K.Wah Centre  
1010 Huaihai Road (M)  
Xuhui District  
Shanghai  
PRC

**Reporting Accountants and  
Independent Auditor**

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
35/F One Pacific Place  
88 Queensway  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai  
Branch Co.**  
Rooms 2504—2505, Wheelock Square  
1717 Nanjing West Road  
Shanghai  
PRC

**Compliance Advisor**

**Rainbow Capital (HK) Limited**  
Office No. 710  
7/F Wing On House  
71 Des Voeux Road Central  
Central  
Hong Kong

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

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**Independent Property Valuer**

**Avista Group**

Suites 2401—06, 24/F

Everbright Centre, No. 108 Gloucester Road

Wan Chai

Hong Kong

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