

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

*For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.*

### DIRECTORS

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

#### Executive Directors

|                       |                                                                                                                                     |         |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------|
| Ms. Xin Yingmei (辛穎梅) | Room 2202, Unit 1, Building 9<br>Agile Binjiang Garden<br>Tianpu Road<br>Dingshan Street, Pukou District<br>Nanjing, Jiangsu<br>PRC | Chinese |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------|

|                         |                                                                                                         |         |
|-------------------------|---------------------------------------------------------------------------------------------------------|---------|
| Mr. Zhang Liusong (張柳松) | Room 703, Block 32<br>Huahui Kangcheng<br>Qilin Street<br>Jiangning District<br>Nanjing, Jiangsu<br>PRC | Chinese |
|-------------------------|---------------------------------------------------------------------------------------------------------|---------|

|                 |                                                                                                                                               |         |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Mr. Ye Fei (葉飛) | Room 203, Building 17<br>Xuehai Xinyuan, East Block<br>Yadong Cheng<br>No. 21 Xianyin North Road<br>Qixia District<br>Nanjing, Jiangsu<br>PRC | Chinese |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------|

#### Non-executive Directors

|                  |                                                                                       |         |
|------------------|---------------------------------------------------------------------------------------|---------|
| Mr. Shi Xin (史新) | Room 27C, Building 1<br>Bolin Tinerry, Nanshan District<br>Shenzhen, Guangdong<br>PRC | Chinese |
|------------------|---------------------------------------------------------------------------------------|---------|

|                 |                                                                                      |         |
|-----------------|--------------------------------------------------------------------------------------|---------|
| Mr. Lu Yin (陸垠) | Room 1812, Building 8<br>Yard 5, Sanlihe Block 1<br>Xicheng District, Beijing<br>PRC | Chinese |
|-----------------|--------------------------------------------------------------------------------------|---------|

#### Independent non-executive Directors

|                         |                                              |             |
|-------------------------|----------------------------------------------|-------------|
| Mr. Shi Seng Peng (徐成平) | 258C Compassvale<br>Road 07-573<br>Singapore | Singaporean |
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| Ms. Dong Xiaolin (董曉林)  | Room 202, Building 8<br>Dayu Villa<br>No. 8, Daputang Road<br>Qixia District<br>Nanjing, Jiangsu<br>PRC            | Chinese     |
| Mr. Chan Choo Tee (陳祖帝) | Flat E, 37/F, Tower 5<br>The Visionary<br>1 Ying Hong Street<br>Tung Chung, Lantau<br>New Territories<br>Hong Kong | Singaporean |

**PARTIES INVOLVED IN THE [REDACTED]**

|                     |                                                                                             |
|---------------------|---------------------------------------------------------------------------------------------|
| <b>Sole Sponsor</b> | <b>ICBC International Capital Limited</b><br>37/F, ICBC Tower<br>3 Garden Road<br>Hong Kong |
|---------------------|---------------------------------------------------------------------------------------------|

[REDACTED]

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

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[REDACTED]

**Auditor and Reporting Accountants**

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

**Legal Advisors to the Company**

*As to Hong Kong law*  
**Jingtian & Gongcheng LLP**  
Suites 3203-3207, 32/F  
Edinburgh Tower  
The Landmark  
15 Queen’s Road Central  
Central  
Hong Kong

*As to PRC law*  
**Jingtian & Gongcheng**  
34th Floor, Tower 3, China Central Place  
77 Jianguo Road, Chaoyang 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 law*

**Deacons**

5/F, Alexandra House  
18 Chater Road  
Central  
Hong Kong

*As to PRC law*

**Commerce & Finance Law Offices**

12-15th Floor, China World Office 2  
No. 1 Jianguomenwai Avenue, Beijing  
PRC

**Industry Consultant**

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

Suite 2504, 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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