

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Ms. SHEN Guoying (沈國英)	No. 293-11, Cangxing Street Cangqian Subdistrict Yuhang District Hangzhou, Zhejiang Province PRC	Chinese
Mr. CHENG Zhihao (程志浩)	No. 65, Sanhe Sanfentou Wantang Village, Xiepu Town Zhenhai District Ningbo, Zhejiang Province PRC	Chinese
Ms. GUO Su (郭粟)	No. 2575, Hunan Road Kangqiao Town Pudong New Area Shanghai PRC	Chinese
Non-executive Directors		
Mr. ZHENG Jianjiang (鄭堅江)	No. 52, Group 18, Huancun Village Longguan Township Haishu District Ningbo, Zhejiang Province PRC	Chinese
Ms. LYU Meng (呂萌)	Room 107, Building 30 Yijingyuan, Panhuo Subdistrict Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Mr. ZHENG Weike (鄭偉科)	Room 403, Block 3 Shengshi Xindu, Shounan Subdistrict Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Independent Non-executive Directors		
Mr. CHEN Shiting (陳世挺)	Room 601, No. 16 Lane 273, Cuibai Road Haishu District Ningbo, Zhejiang Province PRC	Chinese
Mr. FENG Shaogang (馮紹剛)	Room 606, No. 400 Building 148, Baihe Xincun Jiangdong District Ningbo, Zhejiang Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Mr. CHOW Chi Fai (周志輝)	Flat F, 10/F Block 2, Felicity Garden 111 Shau Kei Wan Road Sai Wan Ho Hong Kong	Chinese (Hong Kong)
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For further details regarding our Directors, please see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	China International Capital Corporation Hong Kong Securities Limited 29/F One International Finance Center 1 Harbor View Street Central Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

as to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

as to PRC law:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District, Beijing
PRC

Legal Advisors to the Sole Sponsor and [REDACTED]

as to Hong Kong and U.S. laws:

Freshfields

55th Floor, One Island East
Taikoo Place
Quarry Bay
Hong Kong

as to PRC law:

AllBright Law Offices

11, 12/F, Shanghai Tower
501 Yincheng Middle Road
Pudong New Area
Shanghai
PRC

Reporting Accountant and Independent Auditor

Ernst & Young

*Certified Public Accountants
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504, Wheelock Square
1717 West Nanjing Road
Jing'an District
Shanghai
PRC

Independent Property Valuer

**Jones Lang LaSalle Corporate Appraisal
and Advisory Limited**
7/F One Taikoo Place
No. 979 King's Road
Quarry Bay
Hong Kong

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