
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. ZHU Xiaodong (竺曉東)	No.1 Yangfan Road Gaoxin District Ningbo City Zhejiang Province PRC	Chinese
Mr. ZHU Shidong (朱世東)	No.1 Yangfan Road Gaoxin District Ningbo City Zhejiang Province PRC	Chinese
Ms. ZHANG Yingchun (張迎春)	No.1 Yangfan Road Gaoxin District Ningbo City Zhejiang Province PRC	Chinese
Mr. WANG Haiguo (王海國)	No.1 Yangfan Road Gaoxin District Ningbo City Zhejiang Province PRC	Chinese
Non-executive Director		
Mr. ZHU Limin (朱利民)	No.1 Yangfan Road Gaoxin District Ningbo City Zhejiang Province PRC	Chinese
Independent non-executive Directors		
Mr. WANG Jian (王健)	Unit 16–104 Yicheng East Garden Haidian District Beijing PRC	Chinese
Mr. YE Yuanhua (葉元華)	Room 306, Building 10 Gangdu Mingzhai Xiaogang Street Beilun District Ningbo City Zhejiang Province PRC	Chinese

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. CHEN Lingguo (陳靈國)	Room 101, No. 19 Lane 195, Baiyang Street Haishu District Ningbo City Zhejiang Province PRC	Chinese
Mr. WONG Wai Leung (黃偉亮)	Flat 27D, Tower 1 Park Towers 1 King's Road Tin Hau Hong Kong	Chinese (Hong Kong)

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	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
[REDACTED]	[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our 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:

Grandway Law Offices
7/F Beijing News Plaza
No.26 Jiangguomennei Dajie
Beijing
PRC

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

As to Hong Kong laws:

Jingtian & Gongcheng LLP
Suites 3203–3209
32/F, Edinburgh Tower, The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws:

Beijing DeHeng Law Offices
12/F, Tower B, Focus Place
19 Finance Street
Xicheng District
Beijing, PRC

Auditors and Reporting Accountants

Ernst & Young
*Certified Public Accountants and
Registered Public Interest Entity Auditor
under the Accounting and Financial Reporting
Council Ordinance*
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited
10F, Block B
Jing’an International Center
88 Puji Road, Jing’an District
Shanghai City
PRC

**Compliance Advisor
[REDACTED]**

Maxa Capital Limited
[REDACTED]