

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. WANG Liping (王利平)	Unit 17D, Mudan Pavilion No. 2, Lane 139, Xiaowen Street Haishu District, Ningbo Zhejiang Province PRC	Chinese
Mr. QIU Oute (裘歐特)	Building 27, Happy Coast Zhonggongmiao Subdistrict Yinzhou District, Ningbo Zhejiang Province PRC	Chinese
Mr. JIANG Yilong (江益龍)	Room 204 No. 117 Jin Yuan West Lane Yinzhou District, Ningbo Zhejiang Province PRC	Chinese
Mr. ZHAO Dengyong (趙登永)	Room 504, No. 40, Building 18 Buzheng New Village Gulin Town Haishu District, Ningbo Zhejiang Province PRC	Chinese
Ms. JIANG Ying (蔣穎)	Room 402, No. 22 Lane 9, Cai Jiang Road Baoshan District Shanghai PRC	Chinese
Mr. CAI Jun (蔡俊)	Unit 2004, No. 14, Building 8 Happy Coast Zhonggongmiao Subdistrict Yinzhou District, Ningbo Zhejiang Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent non-executive Directors

Name	Address	Nationality
Dr. LENG Jun (冷軍)	Unit 9-2408, Yueshiting Kongpu Subdistrict Jiangbei District, Ningbo Zhejiang Province PRC	Chinese
Mr. JIANG Suting (姜蘇挺)	Unit 1904, Building 70 Block 1, West Qinglinwan Haishu District, Ningbo Zhejiang Province PRC	Chinese
Dr. XU Jinfu (徐金富)	Room 207, No. 38 Lane 155, Maiyu Road Haishu District, Ningbo Zhejiang Province PRC	Chinese
Mr. WANG Cheng (王程)	Room C, 51/F The Long Beach 8 Hoi Fai Road Kowloon Hong Kong	Chinese

For further details of our Directors, see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal advisers to our Company	<i>As to Hong Kong law:</i> Zhong Lun Law Firm LLP 4/F, Jardine House One Connaught Place Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC law:</i> Zhong Lun Law Firm Floors 10, 11, 16, and 17 Phase II, International Finance Center 8 Century Avenue Pudong New District, Shanghai PRC
	<i>As to Korean law:</i> D&A LLC Donghoon Tower 217 Teheran-ro, Gangnam-gu Seoul, 06151 Republic of Korea
Legal advisers to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong law:</i> Jingtian & Gongcheng LLP Suites 3203–3209, 32/F Edinburgh Tower The Landmark 15 Queen’s Road Central Hong Kong <i>As to PRC law:</i> Jingtian & Gongcheng 34/F, Tower 3 China Central Place No. 77 Jianguo Road Chaoyang District Beijing PRC
Reporting Accountants and Auditors	Deloitte Touche Tohmatsu <i>Certified Public Accounts and Public Interest Entity Auditors</i> 35/F, One Pacific Place 88 Queensway Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square No. 1717 Nanjing West Road Jing’an District, Shanghai PRC
Compliance Adviser	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]