

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Lin Yue (林悦)	Room 1801 No. 9, Lane 399, Longlan Road Xuhui District, Shanghai, PRC	Chinese
Mr. Cai Yonghui (蔡永輝)	4-1502 999 Tianyaoqiao South Road Xuhui District, Shanghai, PRC	Chinese
Ms. Bao Xiuyun (鮑秀雲)	Room 202, No. 15, Block 3 Lane 1399, Kunming Road Yangpu District, Shanghai, PRC	Chinese
Independent Non-executive Directors		
Mr. Li Xisha (李西沙)	Room 13, Entrance 2, Building 6, Yabaoli Chaoyang District, Beijing, PRC	Chinese
Mr. Xia Wei (夏蔚)	Unit 10A, Tower 2, The Coronation 1 Yau Cheung Road Kowloon, Hong Kong	Chinese (Hong Kong)
Mr. Chan Shun On (陳迅安)	Unit B, 9th Floor, Mega Court 12 Cloud View Road North Point, Hong Kong	Chinese (Hong Kong)

See “Directors and Senior Management” for further details of our Directors.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, Sponsor-Overall Coordinator, Overall Coordinator, [REDACTED], [REDACTED], [REDACTED] and [REDACTED]	China Merchants Securities (HK) Co., Limited 32/F, One Exchange Square, 8 Connaught Place Central, Hong Kong
Legal advisers to our Company	<i>As to Hong Kong and United States laws:</i> Cooley HK 35/F, Two Exchange Square 8 Connaught Place Central, Hong Kong

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	<i>As to PRC laws:</i> Commerce & Finance Law Offices 12-15th Floor, China World Office 2 No.1 Jianguomenwai Avenue Beijing, PRC <i>As to sanctions laws:</i> Morgan, Lewis & Bockius LLP 1111 Pennsylvania Avenue, NW Washington, DC 20004-2541 United States
Legal advisers to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong and United States laws:</i> Haiwen & Partners LLP Suites 601–602 & 610–616 6/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong <i>As to PRC laws:</i> Haiwen & Partners 20/F, Fortune Financial Center 5 Dong San Huan Central Road, Chaoyang District Beijing, PRC
Auditor and Reporting Accountants	Ernst & Young <i>Certified Public Accountants and Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Council Ordinance</i> 27/F, One Taikoo Place 979 King's Road Quarry Bay, Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. 2504 Wheelock Square 1717 Nanjing West Road Jingan District Shanghai, PRC
Compliance Adviser	Rainbow Capital (HK) Limited Office No. 710, 7/F. Wing On House 71 Des Voeux Road Central Central, Hong Kong

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