

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Shen Bohua (沈伯華)	Room 702, No. 31 West Zone, Tianyuan Shijia No. 203, Jiankang Road Liangxi District Wuxi, Jiangsu PRC	Chinese
Mr. Shen Yudong (沈宇棟)	Room 702, No. 31 West Zone, Tianyuan Shijia No. 203, Jiankang Road Liangxi District Wuxi, Jiangsu PRC	Chinese
Mr. Jiang Dong (姜東)	Room 205, Building 6 105 Xipu Road, Jiangpu Sub-district Pukou District Nanjing, Jiangsu PRC	Chinese
Non-executive Director		
Mr. Xu Yongliang (許頤良)	Room 2501, Unit 3 33 Heilongjiang Road Gulou District Nanjing, Jiangsu PRC	Chinese
Independent Non-executive Directors		
Ms. Wang Lumin (王璐敏)	Room 402, Unit 3, 4/F, Building 34 Shuangyang South Community Shunyi District Beijing PRC	Chinese
Mr. Yan Xixi (顏熙熙)	Room 2102, Unit 1, Building 7 No. 9 Kangjian Road Pukou District Nanjing, Jiangsu PRC	Chinese
Ms. Liu Yangyang (劉揚揚)	Flat A, 26/F King's Hill 38 - 52 Western Street Sai Ying Pun Hong Kong	Chinese (Hong Kong)

Further information about our Directors are set out in “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors, [REDACTED]

China International Capital Corporation Hong Kong Securities Limited

29/F One International Finance Centre,
1 Harbour View Street,
Central,
Hong Kong

Dongxing Securities (Hong Kong) Company Limited

Unit Nos. 7503B-7504, 75/F
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Legal Advisers to our Company

As to Hong Kong and United States laws:

Paul Hastings (Hong Kong) LLP

22/F, Bank of China Tower
1 Garden Road
Hong Kong

As to PRC law:

AllBright Law Offices

9, 11, 12/F, Shanghai Tower
No.501, Yincheng Middle Road, Pudong New Area
Shanghai
PRC

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and United States laws:

Haiwen & Partners LLP

Suites 601–602 & 610–616
6/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

As to PRC law:

Haiwen & Partners

20F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing
PRC

Auditor and Reporting Accountant

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. 2504 Wheelock Square 1717 Nanjing West Road Shanghai PRC
Independent Property Valuer	Jones Lang LaSalle Corporate Appraisal and Advisory Limited 7/F One Taikoo Place 979 King’s Road Quarry Bay Hong Kong
Compliance Adviser	Rainbow Capital (HK) Limited No. 710, 7/F, Wing On House No. 71 Des Voeux Road Central Central Hong Kong

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