

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
------	---------	-------------

Executive Directors

Mr. Wang Jianguo (汪建國)	Room 510, Building 38, Shangdong Garden, No. 118 Xianlin Avenue, Qixia District, Nanjing, Jiangsu Province, PRC	Chinese
Mr. Xu Weihong (徐衛紅)	Room 1601, No. 16, Yuhua Mingju, Gulou District, Nanjing, Jiangsu Province, PRC	Chinese
Mr. Shi Guanglei (侍光磊)	Room 403, Unit 2, Building 14, Jiangshanhuai, No. 9 Haiqiao Road, Jiangpu Subdistrict, Pukou District, Nanjing, Jiangsu Province, PRC	Chinese
Mr. Cai Bo (蔡博)	Room 203, Unit 1, Building 8, Xinwang Beiyuan Chenyang Road, Hedong District, Tianjin, PRC	Chinese
Mr. Liu Lizhu (劉立柱)	Room 204, Building 6, No. 14, Dianya Ju, Jianye District, Nanjing, Jiangsu Province, PRC	Chinese

Independent non-executive Directors

Mr. Rao Gang (饒鋼)	Room 2901, Unit 1, Building 2, No. 29 Lianmeng Road, Jianxi District, Luoyang, Henan Province, PRC	Chinese
Ms. Jiang Chunyan (蔣春燕)	Room 703, No. 20 Beixiu Village, Gulou District, Nanjing, Jiangsu Province, PRC	Chinese
Mr. Chui Wing On (徐永安)	Flat A, 10/F, Block 9, Marinella, 9 Welfare Road, Wong Chuk Hang, Hong Kong	Chinese

For further information regarding our Directors, see the section headed “Directors and Senior Management” to this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center, 99 Queen’s Road Central, Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company	<i>As to Hong Kong Laws</i> Tian Yuan Law Firm LLP Suites 3304–3309, 33/F, Jardine House, One Connaught Place, Central, Hong Kong
	<i>As to PRC Laws (including PRC data compliance law)</i> Han Kun Law Offices 9/F, Office Tower C1, Oriental Plaza, 1 East Chang An Avenue, Chaoyang District, Beijing, PRC
Legal Advisors to the Sole Sponsor and [REDACTED]	<i>As to Hong Kong Laws</i> Jingtian & Gongcheng LLP Suites 3203–3209, 32/F, Edinburgh Tower, The Landmark, 15 Queen’s Road Central, Hong Kong
	<i>As to PRC Laws</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place, 77 Jianguo Road, Chaoyang District, Beijing, PRC
Auditor and Reporting Accountants	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Suite 2504, Wheelock Square, 1717 Nanjing West Road, Jing’an District, Shanghai, PRC
Fire Safety Consultant	Hunan Xinghao Construction Co., Ltd. Room 02, 2/F, Building 3, 72 Yanlong Road, Lugu Street, Xiangjiang New District, Changsha, Hunan Province, PRC
[REDACTED]	[REDACTED]