

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Mr. Wang Wei (王威)	Room 301, Unit 1, Building 3, Chengshi Xinyu Apartment Xihu District, Hangzhou, Zhejiang Province, PRC	Chinese
Ms. Hu Qing (胡青)	Room 301, Unit 1, Building 3, Chengshi Xinyu Apartment Xihu District, Hangzhou, Zhejiang Province, PRC	Chinese
Ms. Shen Huacheng (沈華程)	12-1-102, Baoshi New Village, Xihu District, Hangzhou Zhejiang Province, PRC	Chinese
Ms. Lin Jing (林靜)	Room 201, Building 3, No. 23, Santang Residential Complex Dongxin Sub-district, Gongshu District Hangzhou, Zhejiang Province, PRC	Chinese
Non-executive Directors		
Ms. Chen Muyu (陳慕雨)	Building 8, Bincheng Kechuang Apartment, Xixing Street Binjiang District, Hangzhou, Zhejiang Province, PRC	Chinese
Dr. Jiang Fei (姜非)	Apartment 1701, 528 Tiantong Road, Hongkou District Shanghai, PRC	Chinese
Mr. Chen Long (陳龍)	03-21 Avenue South Residences, 7 Silat Avenue, Singapore	Chinese
Independent non-executive Directors		
Dr. Toshifumi Mikayama (三箇山 俊文)	4-852-63 Nonoshita, Nagareyama-shi, Chiba, 270-0135 Japan	Japanese
Prof. Ma Jun (馬軍)	No. 5 Jingwei Badao Street, Daoli District, Harbin, Heilongjiang Province, PRC	Chinese
Dr. Peng Tao (彭滔)	Room 1009, Building 5, No. 6, Xueyuan Road, Haidian District, Beijing, PRC	Chinese
Mr. Liu Kai Yu Kenneth	Flat C, 16/F, Block 13, Braemar Hill Mansions 39 Braemar Hill Road, North Point, Hong Kong	British

See “Directors and Senior Management” for further details.

OTHER PARTIES INVOLVED IN THE [REDACTED]

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal advisors to our
Company**

As to Hong Kong and United States laws:

Allen Overy Shearman Sterling

9/F, Three Exchange Square, Central, Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place, 77 Jianguo Road Chaoyang District, Beijing, PRC

As to BVI laws:

Conyers Dill & Pearman

29th Floor, One Exchange Square, 8 Connaught Place, Central Hong Kong

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

As to Hong Kong and United States laws:

Ashurst Hong Kong

43/F Jardine House, 1 Connaught Place
Central, Hong Kong

As to PRC laws:

Zhong Lun Law Firm

57/58/59/F, Tower A, Ping An Finance Centre, 5033 Yitian Road, Futian District, Shenzhen, Guangdong Province, PRC

**Auditor and Reporting
Accountants**

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

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, PRC

[REDACTED]