

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Liu Yang (柳揚)	Room 502, No. 82 Lane 758, Rongle West Road Songjiang District Shanghai PRC	Chinese
Mr. Liu Jinshan (柳金山)	Room 1006, Building 15 Jianglin Shijia No. 66 Jianshe Road Nantou Town Zhongshan, Guangdong PRC	Chinese
Mr. Tong Jiancheng (童建成)	Room 702, Building 28, Zone B Yueze Jingting Taihu New Town Wuzhong District Suzhou, Jiangsu PRC	Chinese
Mr. Liu Huaqin (柳華勤)	No. 52 Chengkang North Road Qintong Town Jiangyan District Taizhou, Jiangsu PRC	Chinese
Ms. Zhu Xiaohui (朱曉輝)	Room 2302, Unit 1, Building 17, Sunac Xi'an Chenyuan Ducheng Subdistrict Yanta District Xi'an, Shaanxi PRC	Chinese
Non-Executive Director		
Ms. Sun Zhiqiong (孫智瓊)	Room 10B, Building D Xiangge Mingyuan No. 11 Mianshan Road Nanshan District Shenzhen, Guangdong PRC	Chinese
Independent Non-Executive Directors		
Ms. Leung Chin Ching (梁展銓)	Room C, 26/F Tower 1A, The Parkside 18 Tong Chun Street Tseung Kwan O New Territories Hong Kong	Chinese (Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Dr. Xia Xiaoxiong (夏小雄)	No. 15 Shatan North Street Dongcheng District Beijing PRC	Chinese
Dr. Huang Zhongsheng (黄中生)	Room 306, Building 2 No.239 Fenghuang West Street Gulou District Nanjing, Jiangsu PRC	Chinese

For further details, see “Directors and Senior Management.”

Sole Sponsor	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
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Legal Advisors to the Company	<i>As to Hong Kong and U.S. laws:</i> Freshfields 55th Floor, One Island East Taikoo Place, Quarry Bay Hong Kong <i>As to PRC law:</i> Llinks Law Offices 19F, One Lujiazui 68 Yin Cheng Road Middle Shanghai PRC <i>As to Netherlands law:</i> Buren N.V. Schenkade 50 2595 AR The Hague The Netherlands
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws:

Jingtian & Gongcheng LLP

Suites 3203–3209, 32/F, Edinburgh Tower,
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law:

Tian Yuan Law Firm

509, Tower A
International Enterprise Building
35 Financial Street
Xicheng District
Beijing
PRC

Auditor and Reporting Accountants

KPMG

Certified Public Accountants

Public Interest Entity Auditor registered in accordance with the Accounting and Financial Reporting Council Ordinance

8th Floor, Prince’s Building
10 Chater Road Central
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

Room 2504
Wheelock Square
No. 1717 West Nanjing Road
Shanghai
PRC

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