

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Xu Hai (徐海)	Room 601, No. 59 Shuangliao New Village Shanghai, PRC	Chinese
Mr. Ma Jinsong (馬勁松)	Room 302, No. 8 Lane 399, Dushi Road Minhang District Shanghai, PRC	Chinese
Mr. Wang Chao (汪超)	Room 1701, Unit 1, Building 42 Evergrande Yayuan Nancheng District, Dongguan Guangdong Province, PRC	Chinese
Non-executive Directors		
Mr. Lin Xiaofan (林曉帆)	3-1-21B, Yongjingwan Airon Road Nanshan District, Shenzhen Guangdong Province, PRC	Chinese
Mr. Zhang Nan (張楠)	Room 25C No. 108, Guangyuan West Road Xuhui District Shanghai, PRC	Chinese
Mr. Cui Wenhan (崔文瀚)	Room D302, Chateau Regency Chaoyang District Beijing, PRC	Chinese
Mr. Peng Wei (彭巍)	Room A902, Building 3 Luyuan, Huangge Road Longgang District, Shenzhen Guangdong Province, PRC	Chinese
Independent Non-executive Directors		
Ms. Wang Xiaoyan (王曉燕)	Room 402, No. 166 Lane 3536, Yindu Road Minhang District Shanghai, PRC	Chinese
Mr. Yan Biao (嚴彪)	No. 164 Lane 399, Yumai Road Jiading District Shanghai, PRC	Chinese
Ms. Yao Aidi (姚愛娣)	Room 701, No. 21 Lane 225, Xinsong Road Minhang District Shanghai, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Ms. Liu Qian (劉茜)	Flat F, 10/F Tower 1, Evergreen Court 9 Chui Lok Street, Tai Wo Tai Po New Territories, Hong Kong	Chinese (Hong Kong)

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Haitong International Capital Limited Suites 3001–3006 and 3015–3016 One International Finance Centre No. 1 Harbour View Street Central, Hong Kong
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[REDACTED] **[REDACTED]**

Legal Advisors to our Company	<i>As to Hong Kong and U.S. laws:</i> Clifford Chance 27/F, Jardine House One Connaught Place Central, Hong Kong <i>As to PRC laws:</i> AllBright Law Offices 11, 12/F, Shanghai Tower No. 501, Yincheng Middle Road Pudong New Area Shanghai, PRC <i>As to international sanctions laws and U.S. export control laws</i> Squire Patton Boggs (US) LLP 2550 M Street, NW Washington, D.C. 20037
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Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong laws:</i> Deacons 5th Floor, Alexandra House 18 Chater Road Central, Hong Kong <i>As to PRC law:</i> King & Wood 17th Floor One ICC, Shanghai ICC 999 Huai Hai Road Shanghai, PRC
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
under the Accounting Financial Reporting
Council Ordinance
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
Shanghai, PRC

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