

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Ms. Fu Jie (付傑女士)	Room 1508, Building 8 Jingcheng Haoyuan No. 180 Juqian Street Zhonglou District, Changzhou Jiangsu Province PRC	Chinese
Mr. Wang Yong (王勇先生)	1–3/F, Building 15 Lane 218, Xiuyan West Road Pudong New Area, Shanghai PRC	Chinese
Mr. Zhang Chunhui (張春暉先生)	Room 502, Unit A No.106 Panjiatingshan Street, Xueyan Town Wujin District, Changzhou Jiangsu Province PRC	Chinese
Non-executive Directors		
Mr. Wei Bin	Room 2602, Building 2 Lane 199, Shimen Second Road Jing’an District, Shanghai PRC	American
Ms. Xu Jinxiu (徐金秀女士)	No. 23–10, Panjiatingshan Street Xueyan Town Wujin District, Changzhou Jiangsu Province PRC	Chinese
Ms. Yang Qiuju (楊秋菊女士)	Room 2301, Unit B, Building 16 Zi Jin Cheng No. 1280 Gufang Road Wujin District, Changzhou Jiangsu Province PRC	Chinese
Mr. Man Yeung Chi (文揚之先生)	Unit A, 20th Floor, Tower 2B Lohas Park Phase 9, Grand Marini Tseung Kwan O Hong Kong	Chinese (Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Ms. Liu Ye (劉曄女士)	Room 1102, Unit B, Building 161 Xincheng Nandu Hutang Town Wujin District, Changzhou Jiangsu Province PRC	Chinese
Ms. Yang Hongqin (楊宏芹女士)	Room 1701, Unit 6 Lane 500, Zhongshan South First Road Huangpu District, Shanghai PRC	Chinese
Mr. Lin Mingyao (林明耀先生)	Room 702, Building 18 No. 122 North Taiping Road Xuanwu District, Nanjing Jiangsu Province PRC	Chinese
Mr. Lam Ka Tak (林嘉德先生)	Flat A, 4/F, Tai Gardens 285 Prince Edward Road West Ho Man Tin, Kowloon Hong Kong	Chinese (Hong Kong)

Further information about our Directors and senior management, see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	Dongxing Securities (Hong Kong) Company Limited Room 7503B–7505, 75/F International Commerce Centre 1 Austin Road West, Kowloon Hong Kong
[REDACTED]	Dongxing Securities (Hong Kong) Company Limited Room 7503B–7505, 75/F International Commerce Centre 1 Austin Road West, Kowloon Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

China International Capital Corporation Hong Kong Securities Limited

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

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Baker & McKenzie

14/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

As to PRC laws:

Zhong Lun Law Firm

22–24, 27–31/F South Tower of CP Center,
20 Jin He East Avenue
Chaoyang District, Beijing
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:

Dentons Hong Kong LLP

3201 Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC laws:

Jingtian & Gongcheng

Room 1601–1602 Office Building of Deji Plaza
NO. 18 Zhongshan Road, Nanjing
Jiangsu Province
PRC

Reporting Accountants and Independent Auditors

KPMG

Certified Public Accountants

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

8/F, Prince’s Building
10 Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Adviser

Frontpage Capital Limited
26/F, Siu On Centre
188 Lockhart Road, Wanchai
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504, Wheelock Square
1717 West Nanjing Road, Shanghai
PRC

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