

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. FENG CHEN (陳峰)	Room 301, Building 5 Gaosu Shidai Yufu Miaoyuan Feixi County, Hefei, Anhui, PRC	United States
Mr. SU Jin (蘇進)	Room 207, Building 49 Zhuyinli, Xiyuan Xincun Shushan District, Hefei, Anhui, PRC	Chinese
Non-Executive Director		
Mr. WU Wenbin (吳文彬)	Room 406 Building 78, East Campus of University of Science and Technology of China No. 96 Jinzhai Road Baohe District, Hefei, Anhui, PRC	Chinese
Independent Non-Executive Directors		
Mr. CHEN Lai (陳來)	Room 404, Building 30 No. 86 Rongcheng Road Economic and Technological Development Zone Hefei, Anhui, PRC	Chinese
Ms. WEN Dongmei (文冬梅)	Room 201, Building 57 Suixi Er Cun, Suixi Road Luyang District, Hefei, Anhui, PRC	Chinese
Ms. WONG Yee Man (黃綺汶)	47/F, M8, Yoho Midtown Yuen Lung Street Yuen Long, N.T. Hong Kong	Chinese (Hong Kong)

Further information about our Directors are set out in “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	China Securities (International) Corporate Finance Company Limited 18th Floor, Two Exchange Square 8 Connaught Place Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:
Paul Hastings (Hong Kong) LLP
22/F, Bank of China Tower
1 Garden Road
Hong Kong

As to PRC law:
Shanghai Allbright Law Offices
11/F, Shanghai Tower
No. 501 Yincheng Middle Road
Pudong New Area
Shanghai
PRC

As to International Sanctions Laws:
Commerce & Finance Law Offices
12–14th Floor
China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:
Edwin Kwok & Co
Rooms 1604–1607, 16/F
New World Tower 1
16–18 Queen’s Road Central
Central
Hong Kong

As to PRC laws:
DeHeng Law Offices
12/F, Tower B, Focus Place
19 Finance Street
Beijing
PRC

Auditor and Reporting Accountants

Ernst & Young
Certified Public Accountants and Registered Public Interest Entity Auditor under the Accounting and 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.
2504, Shanghai Wheelock Square
No. 1717, Nanjing West Road
Jingan District
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Advisor

Rainbow Capital (HK) Limited
Office No. 710, 7/F Wing On House
71 Des Voeux Road Central
Central
Hong Kong

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