

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Wang Huaiyu (王懷宇)	Room 701, Building 31, Lane 560 Huizhi Apartment Jinkui Road Pudong New Area Shanghai PRC	Chinese
Mr. Chang Yifeng (常一峰)	Room 202, Building 31, Lane 560 Huizhi Apartment Jinkui Road Pudong New Area Shanghai PRC	Chinese
Mr. Wang Xin (王昕)	Room 401, Building 31, Lane 560 Huizhi Apartment Jinkui Road Pudong New Area Shanghai PRC	Chinese
<i>Non-Executive Directors</i>		
Mr. Zhao Zhiguo (趙治國)	No. 1501, Unit 2, Building 24 368 Hujia Mountain Road Zoucheng City Shandong Province PRC	Chinese
Mr. Feng Hao (馮浩)	Room 1101, Unit 2, Building 23 Duizhou Garden Xianggang Road Beisu Town, Zoucheng City Jining, Shandong Province PRC	Chinese
Mr. Ren Mingqiang (任明強)	Room 902, Building 10 Sentai Yucheng Upper Court Gaoxin District Jining, Shandong Province PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. Poon Chiu Kwok (潘昭國)	Flat A, 12/F, Tower 7A, Monterey 23 Tong Chun Street Tseung Kwan O New Territories Hong Kong	Chinese (Hong Kong)
Dr. Yuan Lei (袁磊)	Building 69, Lane 3221 Jinqiao Road Pudong New Area Shanghai PRC	Chinese
Mr. Wang Shu (王豎)	Room 702, Building 21, Lane 77 Fangdian Road Pudong New Area Shanghai PRC	Chinese

See “Directors and Senior Management” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]

China International Capital Corporation Hong Kong Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong laws:
Jun He Law Offices
7/F AIA Central
1 Connaught Road Central
Hong Kong

As to PRC laws:
Beijing DeHeng Law Offices
12/F, Building B
Fukai Tower
No. 19 Financial Street
Xicheng District
Beijing
PRC

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 laws:
Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditor
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

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

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