

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name (Nationality)	Address
<i>Executive Directors</i>	
Mr. Cai (蔡振鵬) (Chinese)	Building 10, Yunze Jiayuan, Luoxing Subdistrict, Jiashan County, Jiaxing City, Zhejiang Province, PRC
Mr. Zhao Wei (趙偉) (Chinese)	Room 1303, Unit 2, Building 2, Haishang Fenghua Yuan, Luoxing Subdistrict, Jiashan County, Jiaxing City, Zhejiang Province, PRC
Mr. Wang Zaiwei (王在偉) (Chinese)	No. 168, Lane 1558, Xujing Middle Road, Xujing Town, Qingpu District, Shanghai, PRC

Non-executive Directors

Dr. Cai (蔡榮軍) (Chinese)	Building 2, Hongshu Xi'an Garden, No. 3 Shenwan 1st Road, Nanshan District, Shenzhen, Guangdong Province, PRC
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Independent Non-executive Directors

Dr. Su Haibin (蘇海斌) (Chinese)	Flat A, 5/F, Block 13, Senior Staff Quarters, The Hong Kong University of Science and Technology, 1 University Road, Sai Kung, New Territories, Hong Kong
Ms. Wong Yan Ki Angel (黃欣琪) (Chinese)	Flat H, 28/F, Tower 7, Century Gateway, 83 Heung Sze Wui Road, Tuen Mun, New Territories, Hong Kong
Mr. Leung Ming Yan (梁銘欣) (Chinese)	G/F, Block 11, Ka Wo Garden, Tuen Mun, New Territories, Hong Kong

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center, 99 Queen's Road Central, Hong Kong
	China International Capital Corporation
	Hong Kong Securities Limited 29/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong SAR and US laws:

Jia Yuan Law Office

Suites 3502–3503, 35/F, One Exchange Square, 8 Connaught Place, Hong Kong

As to PRC law:

Grandall Law Firm (Shanghai)

25–28/F, Suhe Centre, 99 North Shanxi Road, Jing’an District, Shanghai, PRC

As to International Sanction laws:

King & Wood

18 Floor, East Tower, World Financial Center, 1 Dongsanhuan Zhonglu, Chaoyang District, Beijing, PRC

**Legal Advisors to the Joint
Sponsors and the [REDACTED]**

As to Hong Kong SAR law:

Han Kun Law Offices LLP

43/F., Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong

As to PRC law:

King & Wood

28th Floor, China Resources Tower, 2666 Keyuan South Road, Nanshan District, Shenzhen, Guangdong, PRC

Reporting Accountants

Ernst & Young

Certified Public Accountants and

Registered Public Interest Entity Auditor

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

Industry Consultant

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

2504 Wheelock Square 1717, Nanjing West Road, Shanghai, PRC

Internal Control Consultant

Ernst & Young (China) Advisory Limited

16/F, China Resources Building, No. 5001 Shennan Dong Road, Shenzhen, PRC

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