DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Yin Guodong (尹國棟)	Room 302, Building 14 Shengjing Tower Sanjiang Mingcui Lanwan Yinhu Community, Fuyang District Hangzhou Zhejiang Province, PRC	Chinese
Mr. Chen Gang (陳剛)	Room 7–302, Danxia Court Yijing Shanzhuang, Zishu Village Yinhu Community, Fuyang District Hangzhou Zhejiang Province, PRC	Chinese
Dr. Shen Guoqiao (沈國橋)	Room 801, Unit 1, Building 10 Qiantang Fu Jianggan District Hangzhou Zhejiang Province, PRC	Chinese
Mr. Chen Tie (陳鐵)	Room 1001, Building No. 4 Chunxiao Garden, Ye Feng Shan Cheng No. 180, Jiulong Avenue Dazhuang Village, Yinhu Community Fuyang District Hangzhou Zhejiang Province, PRC	Chinese
Mr. Zhang Weijia (張煒嘉)	Room 107, Block 13, Jing Bei Nan No. 1008, Huang Bei Road Luohu District Shenzhen Guangdong Province, PRC	Chinese

Name	Address	Nationality
Independent Non-Executive Directors		
Ms. Li Chengai (李成艾)	Room 805, Building 14 Emerald Riverside Joyful Coast Two Zhonggongmiao Community, Yinzhou District Ningbo Zhejiang Province, PRC	Chinese
Mr. Zhang Junming (張軍明)	Room 102, Unit 1, Building 19 Zijinwen Yuan, Xihu District Hangzhou Zhejiang Province, PRC	Chinese

Ms. Yee Pui Fonk, Janet (余筏昉)	Flat B, 9/F Cambridge Garden 20 Babington Path Mid Levels Hong Kong	Chinese (Hong Kong)

For further details, see "*Directors and Senior Management*".

Sole Sponsor

China Merchants Securities (HK) Co., Limited
32/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

Overall Coordinator

China Merchants Securities (HK) Co., Limited
32/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:
Freshfields
55th Floor, One Island East
Taikoo Place, Quarry Bay
Hong Kong

As to PRC law:
Allbright Law Offices (Shenzhen)
21-23rd Floor, Tower 1
Excellence Century Centre, Fu Hua 3rd Road
Futian District, Shenzhen
Guangdong
PRC

As to international sanctions:
Freshfields
55th Floor, One Island East
Taikoo Place, Quarry Bay
Hong Kong

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:
Clifford Chance LLP
27/F, Jardine House
One Connaught Place
Central
Hong Kong

	As to PRC law: **JunHe LLP** Suite 2803-04, 28/F, Tower Three Kerry Plaza No.1-1, Zhongxinsi Road Futian District, Shenzhen Guangdong PRC
Auditor and Reporting Accountants	**Deloitte Touche Tohmatsu** *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 No. 1717 West Nanjing Road Jing'an District Shanghai PRC

[REDACTED]