

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Zhang Hejun (張和君先生)	No. 26, Yongjiangnan Road Beilun District Ningbo City, Zhejiang Province PRC	Chinese
Mr. Zhang Dong Ye	No. 26, Yongjiangnan Road Beilun District Ningbo City, Zhejiang Province PRC	Canadian
Mr. Zhang Dongbin (張棟斌先生)	No. 26, Yongjiangnan Road Beilun District Ningbo City, Zhejiang Province PRC	Canadian
Mr. Tan Zui (談最先生)	Room 106, Building 52, Shunshan Mansion No. 1111 Taihe South Road Jiufeng Mountain, Daqi Street Beilun District Ningbo City, Zhejiang Province PRC	Chinese

Non-executive Director

Ms. Le Jingna (樂靜娜女士)	No. 281-3 Jiayi Administrative Village Daqi Street, Beilun District Ningbo City, Zhejiang Province PRC	Chinese
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Independent Non-executive Directors

Mr. Zhu Yihong (朱一鴻先生)	Room 1103, Unit 2, Building 15 Blue Orient Residential Compound Qingquan Road, Gaojiao Community Zhuangshi Street, Zhenhai District Ningbo City, Zhejiang Province PRC	Chinese
Mr. Zhu Chenggang (諸成剛先生)	Room 902, Unit 4, Building 3 Jiangnanfu No. 55 North Section of Huancheng West Road Tianyi Jiayuan Community Wangchun Road, Haishu District Ningbo City, Zhejiang Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Sha Liangliang (沙亮亮先生)	Room 404, Building 25, Yiguiyuan Sijigui Garden, Baiyang Road Ningbo City, Zhejiang Province PRC	Chinese
Mr. Lo Chi Chiu (盧志超先生)	14C, Duke Court 5 Duke Street Kowloon, Hong Kong	Chinese (Hong Kong)

Please refer to the section headed “Directors and Senior Management” for further details.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

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

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

CMB International Capital Limited
45th Floor
Champion Tower
3 Garden Road
Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Legal advisors to our Company

As to Hong Kong and U.S. laws:

Latham & Watkins LLP

18/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

As to PRC laws:

Beijing Dacheng Law Offices, LLP

16–21/F, Tower B

ZT International Center

No. 10 Chaoyangmen Nandajie

Chaoyang District

Beijing, 100020

China

As to international sanctions laws:

King & Wood Mallesons

17th Floor, One ICC

Shanghai ICC

999 Middle Huai Hai Road

Xuhui District

Shanghai

PRC

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

As to Hong Kong and U.S. laws:

Herbert Smith Freehills Kramer

23rd Floor, Gloucester Tower

15 Queen’s Road Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to PRC laws:</i> Jingtian & Gongcheng 45/F, K.Wah Centre 1010 Huaihai Road(M) Xuhui District Shanghai China
Independent Auditor and Reporting Accountant	BDO Limited <i>Certified Public Accountants and Registered Public Interest Entity Auditor</i> 25/F, Wing On Centre 111 Connaught Road Central Hong Kong
Transfer Pricing Advisor	KPMG ADVISORY (CHINA) LIMITED NINGBO BRANCH Room 4802, Guohua Financial Center 1800 East Zhongshan Road, Yinzhou District Ningbo China
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square 1717 West Nanjing Road Jing’ an District, Shanghai China
[REDACTED]	[REDACTED]