

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chen Binbin (陳彬彬)	No. 16, Lane 57 Hexin East Road Hongqiao Town Yueqing, Zhejiang Province PRC	Chinese
Mr. Shi Weiqi (史偉琦)	Room 603, Unit 1, Tower A Lv Hai Wan Garden No. 1188, Shenzhen Bay Section Houhai Bin Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Mr. Jiang Jundong (江俊東)	Room 102 No. 23, Lane 789 Gaojing Road Qingpu District Shanghai PRC	Chinese
Ms. Shi Haizhen (師海珍)	Room 110 No. 2-1, Langshan Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Dai Wei (戴偉)	Room 802, Building 1 A2 Courtyard, Maliandao East Street Xicheng District Beijing PRC	Chinese
Mr. Tang Hualin (唐華林)	Room 201, Building 22 Dongfang Meigui Garden Xiangmei Road Futian District Shenzhen, Guangdong Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Dr. Wang Jiwei (王紀偉)	56 Trevoise Crescent #02-05 Singapore 298088	Singaporean

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Dr. Zhou Weihua (周偉華)	No. 101, Unit 1, Building 9 East Area of Sunshine Place Garden Zijinghua Road Sunshine Community Wenxin Sub-district, Xihu District Hangzhou, Zhejiang Province PRC	Chinese
Mr. Chung Hung Hing (鐘鴻興)	Flat B, 7/F Tower 6, Palm Cove 168 Castle Peak Road Tuen Mun, New Territories Hong Kong	Chinese

For further information regarding our Directors, see “Directors and Senior Management.”

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Shenwan Hongyuan Capital (H.K.) Limited
Level 6, Three Pacific Place
1 Queen's Road East
Hong Kong

[REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong laws
Tian Yuan Law Firm LLP
 Suites 3304–3309, 33/F
 Jardine House
 One Connaught Place
 Central
 Hong Kong

As to PRC laws
Commerce & Finance Law Offices
 12–15th Floor
 China World Office 2
 No. 1 Jianguomenwai Avenue
 Beijing, 100004
 China

**Legal Advisors to the Sole Sponsor and
[REDACTED]**

As to Hong Kong laws
[REDACTED]

As to PRC laws
Han Kun Law Offices
 20/F, Kerry Plaza Tower 3
 1-1 Zhongxinsi Road
 Futian District
 Shenzhen 518048
 Guangdong Province
 PRC

Auditor and Reporting Accountants

SHINEWING (HK) CPA Limited
Certified Public Accountants
17/F, Chubb Tower
Windsor House
311 Gloucester Road
Causeway Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

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

Compliance Advisor

Shenwan Hongyuan Capital (H.K.) Limited
Level 6, Three Pacific Place
1 Queen's Road East
Hong Kong

[REDACTED]

[REDACTED]