DIRECTORS

Name	Address	Nationality
Executive Directors		
Ms. Zhou Xiaoping (周曉萍)	Building 115-3 Cuizhu New Village Tianning District Changzhou City, Jiangsu Province PRC	Chinese
Mr. Zhou Yuheng (周宇恆)	Building 115-3 Cuizhu New Village Tianning District Changzhou City, Jiangsu Province PRC	Chinese
Mr. Li Shujun (李樹軍)	No. 243, Yard 22 South of Xini West Street Dalate Banner Shulinshao Town Ordos City, Inner Mongolia Autonomous Region PRC	Chinese
Mr. Xu Huiyi (徐惠儀)	Room 504, Unit B, Building 1 Xintiandi Huayuan Tianning District Changzhou City, Jiangsu Province PRC	Chinese
Non-Executive Director		
Mr. Wang Shihai (王世海)	Room 105, No. 8, 10 lanes Jinping Road Changning District Shanghai City PRC	Chinese

Name	Address	Nationality
Independent Non-Executive Directors		
Mr. Ma Peilin (馬培林)	Room 2502, Building 4 Huangshan Lake Apartment Jiangyin City, Jiangsu Province PRC	Chinese
Ms. Han Jian (韓踐)	Room 102, Unit 1, Building 27 Heshi Garden Haidian District Beijing City PRC	American
Mr. Li Xiang (李翔)	No. 22 Hankou Road Gulou District Nanjing City, Jiangsu Province PRC	Chinese
Ms. Ng Wing Yan Claudia (伍穎恩)	Flat G, 24/F, Block 21 South Horizons Aberdeen, Hong Kong Hong Kong	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	**Huatai Financial Holdings (Hong Kong) Limited** 62/F, The Center 99 Queen's Road 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 law: **JunHe LLP** 20/F, China Resources Building 8 Jianguomenbei Avenue Beijing, PRC *As to Serbian law:* **Kopilović & Kopilović Law Firm** Kneginje Zorke 11a Belgrade, Serbia
Legal Advisors to the Sole Sponsor and [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 law:* **Jingtian & Gongcheng** 34/F, Tower 3 China Central Place 77 Jianguo Road Chaoyang District Beijing PRC
Auditors and Reporting Accountants	**HLB Hodgson Impey Cheng Limited** *Certified Public Accountants* *Registered Public Interest Entity Auditor* 31/F Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
Industry Consultant	**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.** Room 2504, Wheelock Square 1717 West Nanjing Road Jing'an District Shanghai PRC
	[**REDACTED**]