
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Chen Diqing (陳迪清)	No. 58, Lane 999, Huajing Road, Shanghai, the PRC	Chinese
Huang Yiquan (黃益全)	Room 1201, Building 3, Lane 1188, Wanping South Road, Xuhui District, Shanghai, the PRC	Chinese
Liu Fudong (劉福東)	Room 1702, Unit 2, Building 7, No. 79 Chongye Road, Yanta District, Xi'an, the PRC	Chinese
Wu Bin (吳濱)	Room 402, No. 510, Lane 1288, Xinsong Road, Shanghai, the PRC	Chinese
Wang Xinyi (王辛夷)	Unit 601, No. 4, Lane 500, Xianxia West Road, Shanghai, the PRC	Chinese
Independent Non-executive Directors		
Cao Huimin (曹惠民)	Room 801, No. 44, Lane 77, Caobao Road, Xuhui District, Shanghai, the PRC	Chinese
Chen Jingfeng (陳靖豐)	Room 502, No. 94, Lane 3297, Hongmei Road, Minhang District, Shanghai, the PRC	Chinese
Liu Wei (劉維)	Room 402, No. 16, Lane 4250, South Pudong Road, Pudong New Area, Shanghai, the PRC	Chinese
Tsang Kwai Keung (曾貴強)	Flat B, 6/F, Sun Shing Mansion, 31 Queen's Road West, Sheung Wan, Hong Kong	Chinese

See “Directors and Senior Management” for further information of our Directors.

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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Sole Sponsor

Guotai Junan Capital Limited

27/F Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Reporting Accountants and Independent Auditor

BDO Limited

25th Floor
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111 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company

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Verybest Law Offices

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

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as to PRC law:

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Pudong New Area
Shanghai 200120 PRC

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