DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Guo Jinrong (郭錦榮)	5-402, Baisha Island Shanshui Renjia Hangzhou Zhejiang Province PRC	Chinese
Mr. Wang Xingru (王興如)	Apartment 1402, Unit 1 Building 1, Guanpin Mingyu Yingfeng Street Xiaoshan District Hangzhou Zhejiang Province PRC	Chinese
Ms. Ying Manqing (應曼青)	3-3-703 Hebinzhicheng Yulanxuan Wuchanggang Rd., Xihu District Hangzhou Zhejiang Province PRC	Chinese
Mr. Xu Huiping (徐慧平)	Unit 17-2-101, Jiangbin Garden No. 4199 Binsheng Rd., Binjiang District Hangzhou Zhejiang Province PRC	Chinese
Non-Executive Directors		
Mr. Yan Jie (顏杰)	Room 402, No. 35 Building 13 Shuguang New Village Xihu District Hangzhou Zhejiang Province PRC	Chinese
Mr. Zhou Tao (周弢)	No. 39 Wensan West Road Xihu District Hangzhou Zhejiang Province PRC	Chinese

Name	Address	Nationality
Independent Non-Executive Directors		
Mr. Yu Jun (余軍)	Room 201, Unit 2 Building 47 Hanmo Xianglin Yuan Xihu District Hangzhou Zhejiang Province PRC	Chinese
Ms. Ye Hui (葉會)	Room 1301, Unit 2, Building 7 Poly Jiangyuhai Residential Community Xiasha, Qiantang New Area Hangzhou Zhejiang Province PRC	Chinese
Mr. Yau Kwok Wing Tony (邱國榮)	Room B, 27/F, Block 1 Manhattan Hill 1 Po Lun Street Lai Chi Kok Kowloon Hong Kong	Chinese (Hong Kong)

For details, see "Directors and Senior Management".

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

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CMB International Capital Limited
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[**REDACTED**]

[REDACTED]

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Hangzhou
Zhejiang 310014
PRC

Auditors and Reporting Accountants	**Ernst & Young** *Certified Public Accountants* *Registered Public Interest Entity Auditor* 27/F, One Taikoo Place 979 King's Road Quarry Bay Hong Kong
Industry Consultant	**China Insights Industry Consultancy Limited** 10F, Block B Jing'an International Center 88 Puji Road Jing'an District Shanghai PRC

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