

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address
Executive Directors	
Dr. Wang	Suite 603, Building 12, 118 Zhongnan Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, China
Dr. Zhang Guiping (張貴平博士)	Suite 1001, Building 20, Linxiya Yuan, Suzhou Industrial Park, Suzhou, Jiangsu Province, China
Mr. Li Jiapeng (李家鵬先生)	Suite 1201, Building 25, 1 Hanlin Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, China
Non-executive Directors	
Mr. Ai Xing (艾興先生)	Suite 301, Building 13, 1039 Yunshan Road, Pudong New Area, Shanghai, China
Ms. Shen Qin (沈琴女士)	Suite 1101, Building 31, 1555 North Kaixuan Road, Putuo District, Shanghai, China
Mr. Chen Gao (陳杲先生)	Suite 1802, Unit 1, Building 5, Qijiang Lanyuexuan, Shangcheng District, Hangzhou, Zhejiang Province, China

Independent Non-executive Directors

Dr. Cheng Zengjiang (程增江博士)	Suite 308, 3/F, Building 8, Yard No. 19, Jinsha West Street, Mentougou District, Beijing, China
Ms. Zhu Zhaoxia (朱朝霞女士)	Suite 1901, Unit 2, 16/F, Building 331, Baiziwan West, Chaoyang District, Beijing, China
Mr. Chai Jinshan (柴金山先生)	Flat B, 32/F, Block 7, Flora Plaza, Fanling, New Territories, Hong Kong

The nationality of all of our directors is Chinese, except for Mr. Chai Jinshan (柴金山先生), whose nationality is Chinese (Hong Kong). See “Directors and Senior Management”.

PARTIES INVOLVED IN THE [REDACTED]

Name	Address
SOLE SPONSOR	
Huatai Financial Holdings (Hong Kong) Limited	62/F, The Center, 99 Queen’s Road Central, Hong Kong
SPONSOR-[REDACTED]	
Huatai Financial Holdings (Hong Kong) Limited	62/F, The Center, 99 Queen’s Road Central, Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name

Address

[REDACTED]

AUDITOR AND REPORTING ACCOUNTANT

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
under the Accounting and Financial
Reporting Council Ordinance

27/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong

LEGAL ADVISERS TO OUR COMPANY

as to Hong Kong laws and the United States laws:

Ashurst Perkins Coie Hong Kong

43/F, Jardine House, 1 Connaught Place, Central, Hong Kong

as to PRC laws:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place, 77 Jianguo Road, Chaoyang District, Beijing, China

as to intellectual property laws:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place, 77 Jianguo Road, Chaoyang District, Beijing, China

as to data laws:

Allbright Law Offices

9,11,12/F, Shanghai Tower No. 501, Yincheng Middle Road, Pudong New Area, Shanghai, China

LEGAL ADVISERS TO THE SOLE SPONSOR AND THE [REDACTED]

as to Hong Kong laws:

Eric Chow & Co in Association with Commerce & Finance Law Offices

3401, Alexandra House, 18 Chater Road, Central, Hong Kong

as to PRC laws:

Commerce & Finance Law Offices

12-14th Floor, China World Office 2, 1 Jianguomenwai Avenue, Chaoyang District, Beijing China

INDUSTRY CONSULTANT

China Insights Industry Consultancy Limited

10/F, Block B, Jing’an International Centre, 88 Puji Road, Jing’an District, Shanghai, China

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