
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Director

Mr. Lyu Yonghong (呂永洪)
Chinese
Room 206, Unit 10
Building 5, Weiyuan Alley
Gongshu District
Hangzhou City, Zhejiang Province
PRC

Non-executive Directors

Ms. Lu Min (陸敏)
Chinese
Room 202, Unit 4
Building 3, No. 31 Qilin Street
Gongshu District
Hangzhou City, Zhejiang Province
PRC

Mr. Shi Jianjun (施建軍)
Chinese
Room 403, Unit 2, Building 48
Zhaohui Area 6
Gongshu District
Hangzhou City, Zhejiang Province
PRC

Dr. Fang Xu (方旭)
Chinese
Room 604, Building 7
Qiantang Mansion
Shangcheng District
Hangzhou City, Zhejiang Province
PRC

Mr. Zhang Yunchun (張雲春)
Chinese
Room 901, Building 3
Tianhong Xiangxieli
Gongshu District
Hangzhou City, Zhejiang Province
PRC

Ms. Wang Wenjun (王文君)
Chinese
Room 1301, Building 13
Xicheng Nianhua Apartment
Xihu District
Hangzhou City, Zhejiang Province
PRC

Independent non-executive Directors

Mr. Yang Yongming (楊永名)
Chinese
Room 501, Unit 4, Building 26
Century New Town
Xihu District
Hangzhou City, Zhejiang Province
PRC

Ms. Zheng Juan (鄭娟)
Chinese
18D, Tower 2
Harbour Green
No. 8 Shum Mong Road
Hong Kong

Ms. Xia Yachun (夏雅純)
Chinese
Room 402, Building 6
No. 5, Lane 85, Mayuan Road
Haishu District
Ningbo City, Zhejiang Province
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For details with respect to our Directors, see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

China International Capital Corporation

Hong Kong Securities Limited

[REDACTED]

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong law and United States law

Paul Hastings (Hong Kong) LLP

22/F, Bank of China Tower

1 Garden Road

Central

Hong Kong

As to PRC law

Commerce & Finance Law Offices

12-15/F, China World Office 2

No. 1 Jianguomenwai Avenue

Beijing 100004

PRC

As to Hong Kong law

Chen & Lee Law Office

Unit A1, 15/F & Unit D2, 13/F

United Centre

95 Queensway

Admiralty

Hong Kong

As to Singapore law

Drew & Napier LLC

10 Collyer Quay

#10-01 Ocean Financial Centre

Singapore 049315

As to international sanctions laws and the

U.S. Outbound Investment Rules

Hogan Lovells Cadwalader

International LLP

11/F, One Pacific Place

88 Queensway

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong law and United States law

Haiwen & Partners LLP

Suites 601-602 & 610-616

6/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

As to PRC law

Llinks Law Offices

19/F, One Lujiazui

68 Yin Cheng Road Middle

Shanghai

PRC

Auditor and Reporting Accountant

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

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

Room 2504 Wheelock Square

No. 1717 West Nanjing Road

Jing’an District

Shanghai

PRC

Transfer Pricing Consultant

Ernst & Young (China) Advisory Limited

50/F, Shanghai World Financial Center

100 Century Avenue

Pudong New Area

Shanghai

PRC

Compliance Advisor

Red Sun Capital Limited

Room 2703, 27/F

China Insurance Group Building

141 Des Voeux Road Central

Hong Kong

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