

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Sun (孫敏敏)	Room 401 No. 6, Lane 276 Xianan Road Pudong New District Shanghai PRC	Chinese
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Dr. Zhenggang Jiang (蔣正剛)	No. 555, Heping Yuyao Village, Shuyuan Town Nanhui District Shanghai PRC	Chinese
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Dr. Ruidong Hao (郝瑞棟)	No. 56 Shuidian Road Hongkou District Shanghai PRC	Chinese
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Non-executive Directors

Dr. Jiabin Li (李佳昕)	Room 401, Building 23 Lane 2131, Jingao Road Pudong New District Shanghai PRC	Chinese
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Mr. Xiaopeng He (和曉朋)	No. 8 Chaoyangmen North Street Dongcheng District Beijing PRC	Chinese
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Dr. Xueli Geng (耿學莉)	Room 101, Unit 1, Building 1, Xingyunli Guangkai Sima Road Nankai District Tianjin PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Independent non-executive Directors

Mr. Siu Kei Sum (岑兆基)	Flat B/6F Tower 2 Hoi Fai Court (South Horizons) 2 South Horizon Drive HK	Chinese
Mr. Da Liu (柳達)	Flat B, 23/F, Harston The Repulse Bay 109 Repulse Bay Road Repulse Bay HK	Chinese
Ms. Hui Sun (孫暉)	Room 1201, Building 20 Lane 1299, Dingxiang Road Pudong New District Shanghai PRC	American

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

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
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[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws:

Fangda Partners
 26/F, One Exchange Square
 8 Connaught Place
 Central
 Hong Kong

As to PRC laws:

Zhong Lun Law Firm
 10/11/16/17F, Two IFC
 8 Century Avenue
 Pudong New Area
 Shanghai
 PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisers 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 laws:

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

Auditors and Reporting Accountants

Ernst & Young
*Certified Public Accountants and 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.**
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Compliance Advisor

Rainbow Capital (HK) Limited
Office No. 710
7/F Wing On House
No. 71 Des Voeux Road Central
Central
Hong Kong

[REDACTED]