DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Li Chengbin (厲成賓)	Room 1901, No. 9 Lane 1399, Guangfu Road Jing'an District Shanghai, PRC	Chinese
Dr. Guo Mingbo (郭明波)	Room 101, Building 26 Lane 99, Erhai Road Minhang District Shanghai, PRC	Chinese
Non-executive Directors		
Mr. Chen Hu (陳虎)	No. 1299 Yecheng Road Jiading Industrial Area Jiading District Shanghai, PRC	Chinese
Ms. Yi Fan Sunny Ruan	Room 1101, Building 2 Lane 9, Maoming South Road Huangpu District Shanghai, PRC	Canadian
Independent non-executive Directors		
Dr. Huang Wei (黃衛)	Room 1704, No. 31 Lane 588, Cangyuan Road Minhang District Shanghai, PRC	Chinese
Mr. Liu Jidong (劉繼東)	Room 518, No. 660 Shangcheng Road Pudong New Area Shanghai, PRC	Chinese
Ms. Sit Ting Fong (薛定芳)	Unit B, 32/F, Block 8 Island Harbourview 11 Hoi Fai Road, Tai Kok Tsui Kowloon, Hong Kong	Chinese (Hong Kong)

For further details, please see the section headed "Directors and Senior Management" in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

[**REDACTED**]

Legal Advisers to the Company

As to Hong Kong laws:

Jun He Law Offices
7/F, AIA Central
1 Connaught Road Central
Central
Hong Kong

As to PRC laws as well as data privacy laws:

Beijing DeHeng Law Offices
12/F Tower B
Focus Place
No. 19 Finance Street
Xicheng District
Beijing, the PRC

Legal Advisers to the Sole Sponsor and the [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
Auditor and Reporting Accountants	**Deloitte Touche Tohmatsu** *Certified Public Accountants* *Registered Public Interest Entity Auditor* 35/F, One Pacific Place 88 Queensway Hong Kong
Transfer Pricing Tax Consultant	**Shanghai Deloitte Tax Ltd., Suzhou Branch** 24/F, Office Tower A, Building 58 Suzhou Center 58 Suxiu Road, Industrial Park Suzhou, PRC
Industry Consultant	**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.** Room 2504, Wheelock Square No. 1717 Nanjing West Road Jing'an District Shanghai, PRC

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