

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this Document.

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ms. CAO Meisheng (曹梅盛)	Room 102, Building 46 Lane 99, Shanghan Road Xujing Town, Qingpu District Shanghai PRC	Chinese
Mr. ZHENG Minmin (鄭敏敏)	Room 1405, Unit 1, Building 30 Lvhe Mingdi, Qixing Subdistrict Nanhu District, Jiaxing Zhejiang Province PRC	Chinese
<i>Non-Executive Directors</i>		
Mr. GE Tairong (葛泰榮)	Room 102, Building 46 Lane 99, Shanghan Road Xujing Town, Qingpu District Shanghai PRC	Chinese
Ms. GE Fan (葛凡)	Room 102, Building 46 Lane 99, Shanghan Road Xujing Town, Qingpu District Shanghai PRC	Chinese
Ms. RAO Lei (饒蕾)	Room 206, Building 5 Jimingli Nanhu District, Jiaxing Zhejiang Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent Non-Executive Directors</i>		
Ms. WEI Xiao (魏霄)	Room 201 No. 477, Lane 558 Jinping Road Minhang District Shanghai PRC	Chinese
Mr. JI Maoli (紀茂利)	Room 204, Building 13 Dashu Jingangwan Community Youquan Road Economic Development Zone Jiaxing, Zhejiang Province PRC	Chinese
Mr. AN Yulei (安玉磊)	Room 501, Building 2 Qiushui Yuan, Jinsui Sun City Nanhu District, Jiaxing Zhejiang Province PRC	Chinese
Mr. SHEA Chun Lok, Quadrant (佘俊樂)	Flat B, 27/F, Block 1 Goodrich Garden No. 9 Leung Tak Street Tuen Mun, New Territories Hong Kong	Chinese (Hong Kong)

For further details, see “Directors and Senior Management.”

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

GF Law Firm Shanghai

26/F, No. 429
Nanquanbei Road
Pudong New Area
Shanghai
PRC

As to international sanctions laws:

King & Wood

10/F, Building B4, Xincheng Lingang Center
Lane 9, North Yunjuan Road,
Shengang Street
Pudong New District
Shanghai

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to the Sole Sponsor
and the [REDACTED]**

As to Hong Kong law:
Jingtian & Gongcheng LLP
Suites 3203-3207, 32/F
Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
Room 1401A, Tower T2
Kerry Business Center
Qianhai Avenue
Nanshan District, Shenzhen
Guangdong Province
PRC

Auditor and Reporting Accountants

ZHONGHUI ANDA CPA Limited
Certified Public Accountants
23/F, Tower 2, Enterprise Square Five
38 Wang Chiu Road
Kowloon Bay, Kowloon
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**
Room 2504
Wheelock Square
No. 1717 West Nanjing Road
Shanghai
PRC

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