DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Zha Daocun (查道存)	Room 2002, No. 21, Lane 388 Furongjiang Road Changning District, Shanghai PRC	Chinese
Yu Xianghua (俞湘華)	Room 3202, No. 16, Lane 1518 Xikang Road Putuo District, Shanghai PRC	Chinese
Chang Qing (常青)	Room 1206, Building 8, Ocean Mansion No. 66 Xiaguangli Chaoyang District, Beijing PRC	Chinese
Gao Zhiyong (高志勇)	Room 3104, Building 4, Fengtong Garden Country Garden Community Beijiao Town, Shunde District Foshan, Guangdong Province PRC	Chinese
Liu Yingying (劉瀅瀅)	Room 201, No. 32, Jiuge Garden Lane 1467, Caobao Road Minhang District, Shanghai PRC	Chinese
Independent non-executive Directors		
Tang Shenghe (湯勝河)	Liren Village, Jinba Subdistrict Xuanzhou District, Xuancheng Anhui Province PRC	Chinese
Fan Xuwen (樊旭文)	Room 1301, Building 5 Zhujiang Boyue Bay, Yanghu Subdistrict Yuelu District, Changsha Hunan Province PRC	Chinese
Mok Hong Suen Tomaz (莫康孫)	Flat A, 33rd Floor (including the A/C Platform thereof) Block 2, The Merton No.38 New Praya Kennedy Town Hong Kong	Chinese (Hong Kong)

For details with respect to our Directors, see "Directors and Senior Management."

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor [REDACTED]	**SPDB International Capital Limited** 33/F, SPD Bank Tower One Hennessy 1 Hennessy Road Hong Kong
[REDACTED]	[REDACTED]
Legal Advisors to our Company	*As to Hong Kong and U.S. laws:* **Paul Hastings (Hong Kong) LLP** 22/F, Bank of China Tower 1 Garden Road Central Hong Kong *As to PRC law:* **Jingtian & Gongcheng** 34/F, Tower 3 China Central Place, 77 Jianguo Road Beijing PRC
Legal Advisors to the Sole Sponsor and the [REDACTED]	*As to Hong Kong law:* **Eric Chow & Co. in Association with Commerce & Finance Law Offices** 3401, Alexandra House 18 Chater Road Central Hong Kong *As to PRC law:* **Commerce & Finance Law Offices** 9/F, Tower 1, Jing An Kerry Centre 1515 West Nanjing Road Shanghai PRC
Independent Auditors and Reporting Accountant	**KPMG** *Certified Public Accountants, Public Interest Entity Auditor registered in accordance with the Accounting and Financial Reporting Council Ordinance* 8th Floor, Prince's Building 10 Chater Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant	**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.** No. 2504, Wheelock Square No. 1717 Nanjing West Road Jing'an District Shanghai PRC
Compliance Advisor	**SPDB International Capital Limited** 33/F SPD Bank Tower One Hennessy 1 Hennessy Road Hong Kong
[REDACTED]	[REDACTED]