

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. Nan Cunhui (南存輝)	No. 2, Lane 13, Xiangyang Road Shangyuan Administrative Village Liushi Town Yueqing, Zhejiang, PRC	Chinese
Mr. Chen Guoliang (陳國良)	No. 5, Lane 9, Jinqiao West Road Marenqiao Village Liushi Town Yueqing, Zhejiang, PRC	Chinese
Mr. Nan Er (南爾)	No. 172, Lane 389 Shebei Road Songjiang District Shanghai, PRC	Chinese
Mr. Lin Yiming (林貽明)	No. 3, Lane 3566 Dushi Road, Zhuanqiao Minhang District Shanghai, PRC	Chinese
Non-executive Directors		
Mr. Zhu Xinmin (朱信敏)	Phase II, Building 11 West Lake Golf Club No. 200 Zhijiang Road Yunhu Community, Zhuantang Subdistrict Xihu District Hangzhou, Zhejiang, PRC	Chinese
Mr. Lu Chuan (陸川)	Room G11 Xijiao Baocheng Community No. 101 Jinbang Road Changning District Shanghai, PRC	Chinese
Independent Non-Executive Directors		
Mr. Huang Shenjian (黃沈箭)	Room 702, Unit 1, Building 18 Huafu Garden Houchao Men Community, Ziyang Subdistrict Shangcheng District Hangzhou, Zhejiang, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Mr. Chen Yamin (陳亞民)	Room 906 No. 33, Lane 1203 Yuyuan Road Shanghai, PRC	Chinese
Ms. Peng Xu (彭淑)	Room 202, Block 22 No. 358 Weining Road Changning District Shanghai, PRC	Chinese
Mr. Liu Wu (劉武)	Room 2109 PolyU Student Halls of Residence 1 Hung Lai Road, Hung Hom Kowloon Hong Kong	Chinese (Hong Kong)

Further information about our Directors are set out in “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Huatai Financial Holdings (Hong Kong) Limited
62/F, The Center
99 Queen’s Road Central
Hong Kong

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

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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

Hong Kong

As to PRC law:

King & Wood

18th Floor, East Tower,

World Financial Center

1 Dongsanhuan Zhonglu, Chaoyang District

Beijing, PRC

**Legal Advisors to the Joint Sponsors and
the [REDACTED]**

As to Hong Kong and U.S. laws:

Baker & McKenzie

14/F, One Taikoo Place

979 King's Road, Quarry Bay

Hong Kong

As to PRC law:

Allbright Law Offices

12/F, Shanghai Tower

No. 501 Yincheng Middle Road

Pudong New Area

Shanghai, PRC

Auditor and Reporting Accountants

Deloitte Touche Tohmatsu

Certified Public Accountants and Registered Public Interest

Entity Auditor

35/F, One Pacific Place

88 Queensway

Hong Kong

Industry Consultant

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

2504 Wheelock Square

1717 Nanjing West Road

Shanghai, PRC

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