

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. Wu Zhenhua (吳振華) . . .	2533 Long Meadow Road Lansdale PA 19446-6087 United States of America	American
Dr. Ye Guojie (葉國傑)	Room 701, Building 4 Guangtai Ripples Mansion Qiantang District Hangzhou Zhejiang Province PRC	American
Dr. Song Chunjuan (宋春娟)	1230 Wembley Drive Wayne PA 19087 United States of America	American
<i>Independent non-executive Directors</i>		
Dr. Li Ankang (李安康)	Room 201 Lane 628, Gumei West Road Shanghai PRC	Chinese
Mr. Zhao Hui (趙暉)	Room 803 567 Tianhe North Road Tianhe District Guangzhou Guangdong Province PRC	Chinese
Dr. Wu You (吳優)	Room 2702, Unit 1, Building 10 Guanhu International Chaoyang District Beijing PRC	Chinese

For further information regarding our Directors, see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	CCB International Capital Limited 12/F, CCB Tower 3 Connaught Road Central Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Legal advisors to our Company

As to Hong Kong law:
Morgan, Lewis & Bockius
19/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to United States law:
Morgan, Lewis & Bockius LLP
1400 Page Mill Road
Palo Alto 94304
United States of America

As to PRC law:
Zhong Lun Law Firm
Level 10-11, Two IFC
NO8, Century Ave
Pudong New Area
Shanghai
PRC

As to Cayman Islands law:
Ogier
11/F, Central Tower
28 Queen’s Road Central
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong law:
Tian Yuan Law Firm LLP
Suites 3304–3309, 33/F
Jardine House, One Connaught Place
Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
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

Independent industry consultant

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

[REDACTED]

Compliance advisor

Mango Financial Limited
Units 2305-2306, 23/F
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong