DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Li Bangliang (李邦良先生)	Room 601, Unit 1, Building 4 Ruifeng Gelin Laozheda Heng Road Shangcheng District Hangzhou Zhejiang Province PRC	Chinese
Dr. Lyu Yubin (呂裕斌博士)	Room 301, Unit 2, Building 6 Yulanxuan Hebin City Wuchanggang Rd Xihu District Hangzhou Zhejiang Province PRC	Chinese
Mr. Li Yuedong (李閱東先生)	Room 201, No. 218 Shiban Lane Xiacheng District Hangzhou Zhejiang Province PRC	Chinese
Ms. Lu Jian (盧建女士)	Room 902, Unit 2, Building 38 Dushi Shuixiang, Shuiying Yuan No. 328 Sandun Road Gongshu District Hangzhou Zhejiang Province PRC	Chinese
Non-executive Directors		
Mr. Zhang Yuhao (張宇昊先生)	Room 1201, Unit B, Building 5 Guotai Xindu Community No. 1 Heping North Road Tianning District Changzhou Jiangsu Province PRC	Chinese
Mr. Zhou Mi (周密先生)	No. 41, Lane 81, Jiuting Avenue Jiuting Town Songjiang District Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Li Wai Man Raymond (李偉文先生)	Flat A, 16/F, Han King Garden 43-49 Cloud View Road North Point Hong Kong	Chinese (Hong Kong)
Dr. Su Weike (蘇為科博士)	Building 70, Jinlong Yard Yinlong Villa Dongsheng Street Wukang Town Deqing County Huzhou Zhejiang Province PRC	Chinese
Ms. Chu Yik Hei (朱奕郗女士)	Flat/Room 11, 6/F Sheung Shing House Upper Ngau Tau Kok Estate Kwun Tong Hong Kong	Chinese (Hong Kong)

For more information on the Directors, see "Directors and Senior Management."

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

China Securities (International) Corporate Finance Company Limited
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

[**REDACTED**]

Legal Advisors to the Company

As to Hong Kong and United States law:
Cooley HK
35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

	As to PRC law: **Zhejiang T&C Law Firm** 12/F, One IFC River West, No.118 Sanxin Road, Shangcheng District Hang Zhou PRC
	As to intellectual property law of the PRC: **Hiways Law Firm** 12/F, Foxconn Building No. 1366 Lujiazui RingRoad Pudong New District Shanghai PRC
	As to data compliance law of the PRC: **Allbright Law Offices** 9, 11/F-12/F, Shanghai Tower No. 501 Yincheng Middle Road Pudong New District Shanghai PRC
Legal Advisors to the Sole Sponsor and the [REDACTED]	*As to Hong Kong and United States law:* **Jia Yuan Law Office** Suites 3502-3503, 35/F One Exchange Square 8 Connaught Place Central Hong Kong
	As to PRC law: **Grandway Law Offices** 7-8/F News Plaza No. 26, Jianguomennei Avenue Dongcheng District Beijing PRC
Reporting Accountants and Independent Auditor	**Ernst & Young** *Certified Public Accountants* *Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Council Ordinance* 27/F, One Taikoo Place 979 King's Road Quarry Bay Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant	**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.** 2504-2505, Wheelock Square, 1717 Nanjing West Road Jing'an District Shanghai PRC
Independent Property Valuer	**Jones Lang LaSalle Corporate Appraisal and Advisory Limited** 7/F, One Taikoo Place No. 979 King's Road, Quarry Bay Hong Kong

[**REDACTED**]