

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, see “Directors and Senior Management” of this document.

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. XU Xin (胥昕)	Room 901, Unit 1, Building 5 Zone 4, Yard 8 Shunsha Road Changping District Beijing PRC	Chinese
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Mr. WANG Haomai (王豪邁)	No. 137 Meiquan Road Chashan Street Ouhai District Wenzhou, Zhejiang Province PRC	Chinese
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Mr. ZHANG Xuming (張旭明)	7B, Building 2 Xihaiwan Garden No. 7 Chuangye Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
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Ms. FANG Fei (方菲)	Room 1207, Building 6 Huaqing Jiayuan Haidian District Beijing PRC	Chinese
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Non-executive Director

Mr. LIN Lu (林路)	Room 902, Building 5 Nandu Yinzuo Apartment Xihu District Hangzhou, Zhejiang Province PRC	Chinese
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Independent non-executive Directors

Mr. WONG Sincere (黃誠思)	Flat E, 59/F, Block 1 The Harbourside 1 Austin Road West Tsimshatsui KLN Hong Kong	Chinese (Hong Kong)
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Mr. LEUNG Wai Yip (梁偉業)	29D, Tower 11, Royal Ascot Fo Tan New Territories Hong Kong	Canadian
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Ms. LU Jingxiao (盧菁瀟)	Flat E, 13/F, Tower 7, The Long Beach 8 Hoi Fai Road Tai Kok Tsui, Kowloon Hong Kong	Chinese (Hong Kong)
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

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

[REDACTED]

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

Legal Advisors to the Company

As to Hong Kong and United States laws:
Clifford Chance
27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws:
King & Wood
18th Floor, East Tower
World Financial Center
No. 1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

As to international sanctions laws:
Jun He Law Offices LLC
Suite 1919
630 Fifth Avenue, 45 Rockefeller Plaza
New York, NY 10111
United States

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC sanctions laws:

JunHe LLP

26/F, HKRI Centre One

HKRI Taikoo Hui

288 Shimen Road (No. 1)

Shanghai

PRC

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

As to Hong Kong and United States laws:

Herbert Smith Freehills Kramer

23rd Floor, Gloucester Tower

15 Queen’s Road Central

Hong Kong

As to PRC laws:

Haiwen & Partners

20/F, Fortune Financial Center

5 Dong San Huan Road

Chaoyang District

Beijing

PRC

Industry Consultant

**China Insights Industry Consultancy
Limited**

10F, Block B

Jing’an International Center

88 Puji Road

Jing’an District

Shanghai

PRC

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