

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Zhang Fangliang (章方良)	Room 404 Block 26 Tanxiangzuo Shizhengtianyuancheng Tianyuan East Road Jiangning District, Nanjing PRC	Chinese
Wang Ye (王燁)	Room 204 Block 30 Tanxiangzuo Shizhengtianyuancheng Tianyuan East Road Jiangning District, Nanjing PRC	Chinese
Meng Jiange (孟建革)	16-602, London City, West Garden Bai Jia Lake, Jiangning District Nanjing, Jiangsu Province PRC	Chinese
Non-executive Directors		
Wang Luquan (王魯泉)	56 Cortland Drive East Brunswick NJ 08816-2385, U.S.A	American
Huang Zuie-Chin (黃瑞璿)	No. 6, Lane 1350 Middle Fu Xing Road Shanghai, 200031-B02 PRC	American
Pan Yuexin (潘躍新)	Room 2208, No. 3 Nong 72, Yinshan Road Putong District, Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Guo Hongxin (郭宏新)	No. 37, Jiahu Ludao No. 9, Jiahu Xi Road Jiangning Development District Nanjing PRC	Chinese
Dai Zumian (戴祖勉)	Room 403, Block 4 Wanke Jinyu Lanwan Jiangning District, Nanjing PRC	Chinese
Zhang Min (張敏)	No. 2266, Hongqiao Road Changning District, Shanghai PRC	Chinese

For further information, please see the section headed “Directors and Senior Management”.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Haitong International Capital Limited 22/F Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
[REDACTED]	[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

Legal advisors to our Company

as to Hong Kong law

Peter Yuen & Associates (in association with Fangda Partners)

26/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

as to PRC law

Fangda Partners

32/F, Tower One, Plaza 66

1266 Nanjing West Road

Shanghai

PRC

as to U.S. sanction law and United States laws

Dorsey & Whitney LLP

701 Fifth Avenue

Suite 6100

Seattle, WA 98104–7043

as to Hong Kong sanction law

Dorsey & Whitney

Suite 3008, One Pacific Place

88 Queensway

Hong Kong

as to E.U. sanction law and

United Nations Security Council Resolutions

Dorsey & Whitney (Europe) LLP

199 Bishopsgate

London EC2M 3UT

as to Australian sanction law

Clayton Utz

Level 15, 1 Bligh Street

Sydney NSW 2000

Australia

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

as to Cayman Islands law

Appleby

2206–19, Jardine House

1 Connaught Place

Central

Hong Kong

as to Japan law

Mori Hamada & Matsumoto

Marunouchi Park Building

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Chiyoda-ku

Tokyo 100-8222

Japan

as to Dutch law

De Brauw Blackstone Westbroek N.V.

Claude Debussylaan 80

1082 MD Amsterdam

The Netherlands

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

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

Reporting accountant

Ernst & Young
Certified Public Accountants
22/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Industry consultant

Frost & Sullivan
Suite 2802–2803
Dawning Center
500 Hongbaoshi Road
Shanghai
PRC

Property valuer

**Jones Lang LaSalle Corporate Appraisal
and Advisory Limited**
6/F Three Pacific Place
1 Queen’s Road East
Admiralty
Hong Kong

Receiving bank(s)

[REDACTED]