

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. Tang Liang (湯亮)	49 Wan Ping Road, Xuhui District Shanghai, China	Chinese
Mr. Zhou Xufeng (周旭峰)	Room 1203, No. 7, Lane 555 Zhangyang North Road Shanghai, China	Chinese
Ms. Zhang Weiwen (張偉文)	Room 1403, No. 335 Dongyuan No. 3 Village Shanghai, China	Chinese
Mr. Ni Xiaofeng (倪曉峰)	Room 1003 No. 281, Gongfu Ercun Shanghai, China	Chinese
<i>Independent non-executive Directors</i>		
Ms. Pan Yingli (潘英麗)	No. 149, Lane 99 Wan Ding Road Minhang District Shanghai, China	Chinese
Mr. Chen Dewei (陳德偉)	Room 901, No. 65, Lane 288 Shuang Yang North Road Shanghai, China	Chinese
Mr. Zhang Bihong (張弼弘)	Flat E, 22/F, Block 2 1 Austin Road West The Harbourside Tsim Sha Tsui Kowloon, Hong Kong	Chinese

For more information on our Directors and members of senior management, please refer to the section headed "Directors, Senior Management and Employees" in this [REDACTED].

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor **Haitong International Capital Limited**
8/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

[REDACTED] [REDACTED]

Legal advisers to our Company *As to Hong Kong law*
K&L Gates
44/F, Edinburgh Tower, the Landmark
15 Queen's Road Central
Central, Hong Kong

As to PRC law
Grandall Law Firm (Shanghai)
23-25/F, Garden Square
968 West Beijing Road
Shanghai 200041, China

As to Cayman Islands law
Maples and Calder (Hong Kong) LLP
53rd Floor, The Centre
99 Queen's Road Central
Hong Kong

Legal advisers to the Sole Sponsor and the [REDACTED] *As to Hong Kong law*
[REDACTED]

As to PRC law
[REDACTED]

Reporting Accountants **BDO Limited**
Certified Public Accountants
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 1018, Tower B
500 Yunjin Road
Xuhui District
Shanghai, China

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