

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<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].

<b>DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]</b>
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**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]**

<p><b>DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]</b></p>
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**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 Center

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]**

**Auditors and Reporting Accountants**

**BDO Limited**

*Certified Public Accountants*

25th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.**

Room 1018, Tower B

500 Yunjin Road

Xuhui District

Shanghai, China

**[REDACTED]**

**[REDACTED]**