# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

#### **DIRECTORS**

Name	Residential Address	Nationality
Executive Directors		
Chen Ping (陳平)	Villa 5 Monterey No. 23 Tong Chun Street Tseung Kwan O New Territories Hong Kong	Chinese
Tian Huan (田歡)	Room 302, Unit 1 Building 9, Jiaoluyuan, Zijin Garden Xihu District Hangzhou PRC	Chinese
Zhang Yongli (張永利)	No. 11, Gongnongbing Team 4 Shanhe Village, Wenyan Street Xiaoshan District Hangzhou PRC	Chinese
Xiao Yanfeng (校彥鋒)	Room 502, No. 18, Lane 1535 Puxiu Road Minhang District Shanghai PRC	Chinese
Independent non-executive Directors		
Hu Huijun (胡惠君)	Room 501, Unit 2 Building 1, Caihe Home Jianggan District Hangzhou PRC	Chinese
Wan Lixiang (萬立祥)	Room 309 Block 15 Huafeng District Huzhou, Zhejiang PRC	Chinese
Zhao Zhongping (趙忠平)	Room 401, Tower 39 Bishui Haoyuan, Puyan Street Binjiang District Hangzhou PRC	Chinese

For detailed information of our Directors, please refer to the section headed "Directors and Senior Management" of this document.

# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

#### PARTIES INVOLVED

**Sole Sponsor** 

CMBC International Capital Limited 45/F, One Exchange Square 8 Connaught Place Central Hong Kong

# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

#### Legal advisers to the Company

As to Hong Kong law Ashurst Hong Kong 11/F, Jardine House 1 Connaught Place Central Hong Kong

As to Cayman Islands law Harney Westwood & Riegels

3501 The Center 99 Queen's Road Central Hong Kong

As to PRC law Zhong Lun Law Firm

22/F, Tower A
China Resources Building
1366 Qianjiang Road
Shangcheng District
Hangzhou 301120
PRC

Legal advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong law
Chiu & Partners
40th Floor, Jardine House
1 Connaught Place

Hong Kong

As to PRC law

Han Kun Law Offices

9/F, Office Tower C1

Oriental Plaza, No. 1 East Chang An Ave.

Beijing 100738

China

Auditors and reporting accountants

**BDO** Limited

Certified Public Accountants
Registered Public Interest Entity Auditors
25/F, Wing On Centre
111 Connaught Road

Central Hong Kong

# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Industry consultant** 

Shanghai iResearch Co., Ltd, China 7/F, Tower B, CCIG International Plaza 333 North Caoxi Road Shanghai

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