

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Hua Bingru (華丙如)	7-6, Building 7, Jinchongfu Lanting Community Yuhang Economic Development Zone Hangzhou, Zhejiang Province the PRC	Chinese
Mr. Wang Shijian (王詩劍)	Room 2101, Unit 2, Building 4 Zanchengtanfu, Xinyan Road Meiyan Community Donghu Street, Yuhang District Hangzhou, Zhejiang Province the PRC	Chinese
Mr. Wang Weiping (汪衛平)	Room 802, Unit 3, Building 6 Junlin Tianxia City Community Shidai Community Nanyuan Street, Yuhang District Hangzhou, Zhejiang Province the PRC	Chinese
Mr. Dong Zhenguo (董振國)	Paiwu 39-2 Jindu Xiagong Community Maoshan Community Donghu Street, Yuhang District Hangzhou, Zhejiang Province the PRC	Chinese
Mr. Xu Shijian (徐石尖)	Room 702, Unit 2, Building 7 Mingshiyuan Baozhangqiao Nanyuan Street, Linping District Hangzhou, Zhejiang Province the PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Non-executive Director</i>		
Ms. Hua Hui (華慧)	Room 101, Unit 1, Building 25 Beizhuyuan, Xiagong Huayuan 156 Beisha West Road Maoshan Community Linping Street, Yuhang District Hangzhou, Zhejiang Province the PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Yu Kefei (俞可飛)	Room 1201, Unit 1, Building 5 Binjiang Huadu No. 1 Jibei Road Zhuji, Zhejiang Province the PRC	Chinese
Mr. Shen Tianfeng (沈田豐)	Building 30, Dongfangyuan Liusi Road Zhuantang Street Xihu District Hangzhou, Zhejiang Province the PRC	Chinese
Dr. Lau Kin Shing Charles (劉健成)	1706, Block C, Sunway Gardens 898 King’s Road Quarry Bay Hong Kong	Chinese (Hong Kong)

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Joint Sponsors, [REDACTED] and
[REDACTED]**

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

ABCI Capital Limited
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong laws
Tian Yuan Law Firm LLP
Suites 3304-3309, 33/F
Jardine House
One Connaught Place Central
Hong Kong

As to PRC laws
Jingtian & Gongcheng
Suite 45/F K.Wah Centre
1010 Huaihai Road (M)
Xuhui District, Shanghai
the PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands laws

Harney Westwood & Riegels

3501 The Center

99 Queen's Road Central

Hong Kong

As to Hong Kong laws (advising on general legal compliance matters)

Peter Chen Law Office

Unit 2413A, 24/F, Tower One

Lippo Centre, 89 Queensway

Admiralty,

Hong Kong

As to the U.S. laws (advising on general legal compliance matters)

Nixon Peabody LLP

5th Floor

Standard Chartered Bank Building

4-4A Des Voeux Road Central

Hong Kong

As to German laws (advising on general legal compliance matters)

Luther Rechtsanwaltsgesellschaft mbH

Anna-Schneider-Steig 22

50678 Cologne

Germany

As to French laws (advising on general legal compliance matters)

FIDAL

Tour Prisma

4-6, avenue d'Alsace

92982 PARIS La Défense Cedex

France

As to Japanese laws (advising on general legal compliance matters)

Anderson Mōri & Tomotsune

Otemachi Park Building

1-1-1 Otemachi, Chiyoda-Ku

Tokyo 100-8136

Japan

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to International Sanctions law

Hogan Lovells

11th Floor
One Pacific Place
88 Queensway
Hong Kong

**Legal Advisors to the Joint Sponsors and
the [REDACTED]**

As to Hong Kong laws

Wilson Sonsini Goodrich & Rosati

Suite 1509, 15/F Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC laws

Commerce and Finance Law Offices

12-14th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing, the PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers

Certified Public Accountants
Registered Public Interest Entity Auditor
22/F, Prince's Building
Central
Hong Kong

Compliance Advisor

Red Solar Capital Limited

Unit 402B, 4/F
China Insurance Group Building
No.141 Des Voeux Road Central
Central
Hong Kong

Industry Consultant

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

Suite 2504
Wheeklock Square
1717 Nanjing West Road
Shanghai
the PRC

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