

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Chen Ping (陳平)	3-2701, Jinyu Lanwan Furong Road Futian District Shenzhen City Guangdong Province PRC	American
Wang Zheshi (王者師)	3-2701, Jinyu Lanwan Furong Road Futian District Shenzhen City Guangdong Province PRC	Chinese
Feng Yijing (馮義晶)	Room 502 No. 8, 25 Middle Yanji Road Yangpu District Shanghai PRC	Chinese
Wang Jun (王軍)	Room 2006 115 Chengxian Road Xuanwu District Nanjing City Jiangsu Province PRC	Chinese
<i>Independent Non-executive Directors</i>		
Gu Jiong (顧炯)	A28-2, Jianian Villa No. 3333 Hongmei Road Minhang District Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Fong Wo, Felix (方和)	Flat D, 9/F Repulse Bay Towers 119A Repulse Bay Road Repulse Bay Hong Kong	Chinese
Yang Hai (楊海)	Room 3104, Building 10 Donghai Yinwan 3 Guilan Road Chancheng District Foshan City Guangdong Province PRC	Chinese

For further information regarding our Directors, see "Directors and Senior Management" in this Document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor **Ping An of China Capital (Hong Kong) Company Limited**
Units 3601, 07 & 11-13, 36/F, The Center
99 Queen's Road Central
Hong Kong

[REDACTED]

[REDACTED]

Legal Advisors to Our Company *As to Hong Kong law:*
Jingtian & Gongcheng LLP
Suites 3203-3207, 32/F
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Jingtian & Gongcheng

45/F, K. Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai City
PRC

As to Cayman Islands law:

Ogier

11/F, Central Tower
28 Queen's Road Central
Central
Hong Kong

As to international sanctions law:

Hogan Lovells

11/F, One Pacific Place
88 Queensway
Hong Kong

As to U.S. and Russian import and export law:

Winston & Strawn LLP

42/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

**Legal Advisors to
the Sole Sponsor,
the [REDACTED],
the [REDACTED],
the [REDACTED] and
the [REDACTED]**

As to Hong Kong law:

Tian Yuan Law Firm LLP

Suites 3304–3309, 33/F
Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

Alpha Law Firm

18G, Huamin Empire Plaza
726 West Yan' An Road
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Independent auditor
and Reporting Accountants**

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

[REDACTED]

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