# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

## **DIRECTORS**

| Name                                   | Address   | Nationality |
|--|---|-------------|
| Executive Directors                    |   |             |
| Wang Lei (汪磊)                          | 202 Room 11, 2nd Floor, Building 6<br>Xinjiekou Xili Area 3<br>Xicheng District<br>Beijing<br>PRC | Chinese     |
| Li Yanhao (李艷浩)                        | Room 2406, Building 5 Anhuili Area 2 Chaoyang District Beijing PRC                                | Chinese     |
| Xu Bing (徐冰)                           | Room 801, Block 1, Building 10<br>Herunjiayuan Area 3, Changping District<br>Beijing<br>PRC       | Chinese     |
| Li Yao (李堯)                            | 703, 7th Floor, Building 4<br>Chunshu Garden<br>Xicheng District<br>Beijing<br>PRC                | Chinese     |
| Independent Non-executive<br>Directors |   |             |
| Jiang Yi (江一)                          | 3110, Building 3, North District<br>Xuhui 26 Block, Nanjiao Road<br>Beijing<br>PRC                | Chinese     |
| Tan Deqing (譚德慶)                       | Room 402, Block 1, Building 7 No. 1, Changqing Road Jinniu District Chengdu PRC                   | Chinese     |
| Wang Beili (王蓓莉)                       | Room 1602<br>No. 1, Lane 1550, Pingliang Road<br>Yangpu District<br>Shanghai<br>PRC               | Chinese     |

For further information regarding our Directors, please see the section headed "Directors and Senior Management" in this document.

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

#### PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Shenwan Hongyuan Capital (H.K.) Limited

Level 6

Three Pacific Place 1 Queen's Road East

Hong Kong

## [REDACTED]

Legal Advisors to our Company

As to Hong Kong law:

**Morrison & Foerster** 

33rd Floor, Edinburgh Tower

The Landmark

15 Queen's Road Central

Central

Hong Kong

As to PRC law:

**Hylands Law Firm** 

12F Fortune Financial Center (FFC)

No. 5 Dongsanhuan Zhong Road

Chaoyang District

Beijing 100020

China

As to Cayman Islands law:

**Ogier** 

11th Floor, Central Tower

28 Queen's Road Central

Central

Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong law:

**Deacons** 

5th Floor, Alexandra House

18 Chater Road

Central

Hong Kong

As to PRC law:

Jingtian & Gongcheng

34th Floor, Tower 3

China Central Place

77 Jianguo Road

Chaoyang District

Beijing

China

**Auditor and Reporting Accountants** 

**Deloitte Touche Tohmatsu** 

Certified Public Accountants

Registered Public Interest Entity Auditor

35/F, One Pacific Place

88 Queensway

Hong Kong

**Industry Consultant** 

Shanghai iResearch Co., Ltd.

3rd Floor, Tower B

Phase II SOHO

Guanghua Road

Chaoyang District

Beijing

China

**Compliance Advisor** 

Shenwan Hongyuan Capital (H.K.) Limited

Level 6

Three Pacific Place

1 Queen's Road East

Hong Kong

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