

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

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. Shi Zhongan (施中安) (alias Shi Kancheng) (施侃成)	Room 101, Building 7 (East) Zhongan Garden Chengxiang Road Xiaoshan, Hangzhou Zhejiang Province PRC	Chinese
Mr. Sun Zhihua (孫志華)	Room 22-6-601 Yuxi Garden, Xixi Road Xihu, Hangzhou Zhejiang Province PRC	Chinese
Mr. Lu Jianguo (盧建國)	Room 206, East Unit Building 2, Wanxiang City Garden Chengxiang Street Xiaoshan, Hangzhou Zhejiang Province PRC	Chinese
Ms. Xu Jianying (徐建穎)	Meihe Mingfu 2-2-1601 Chengxiang Street Xiaoshan, Hangzhou Zhejiang Province PRC	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<b>Independent Non-executive Directors</b>		
Mr. Chung Chong Sun (鍾創新)	Flat D, 15/F, Ho Kwan Building 48-54 Jordan Road Yau Ma Tei, Kowloon Hong Kong	Chinese
Mr. Liang Xinjun (梁信軍)	99 Cairnhill Circle 04-01, Hilltops Singapore	Chinese
Mr. Chiu Ngam (趙岩)	Flat F, 17/F, Tower 10 Island Harbourview, 11 Hoi Fai Road Tai Kok Tsui, Kowloon Hong Kong	Chinese

See “Directors and Senior Management” in this document for further details of our Directors.

## PARTIES INVOLVED IN THE [REDACTED]

### Joint Sponsors

**China Merchants Securities (HK) Co., Limited**  
48/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

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

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

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**Legal Advisors to our Company**

*As to Hong Kong laws:*

**Jingtian & Gongcheng LLP**  
Suites 3203-3207, 32nd Floor  
Edinburgh Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*As to PRC laws:*

**Jingtian & Gongcheng**  
45th Floor  
K. Wah Centre  
1010 Huaihai Road (M)  
Xuhui District, Shanghai  
PRC

*As to Cayman Islands laws:*

**Maples and Calder (Hong Kong) LLP**  
26th Floor, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

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

*As to Hong Kong laws:*

**King & Wood Mallesons**  
13th Floor, Gloucester Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*As to PRC laws:*

**Commerce & Finance Law Offices**  
12-14th Floor,  
China World Office 2  
No. 1, Jianguomenwai Avenue  
Chaoyang District  
Beijing  
PRC

**Auditor and Reporting Accountant**

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

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

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**Compliance Advisor**

**Rainbow Capital (HK) Limited**  
Room 5B, 12/F, Tung Ning Building  
No. 2 Hillier Street  
Sheung Wan  
Hong Kong

**Industry Consultant**

**China Index Academy**  
Tower A  
No. 20 Guogongzhuang Middle Street  
Fengtai District  
Beijing  
PRC

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