

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Ni Jie (倪捷)	No. 168 Shicheng Street Jinhua Industry Zone Zhejiang Province, China	Chinese
Ms. Hu Jihong (胡繼紅)	No. 168 Shicheng Street Jinhua Industry Zone Zhejiang Province, China	Chinese
Mr. Chen Guosheng (陳郭勝)	Flat 202, Unit 3, Building C05 Dongfang Mingzhu Duohu Street Jindong District, Jinhua City Zhejiang Province, China	Chinese
Non-Executive Director		
Mr. David Ross Dingman (alias Mr. David R. Dingman)	Ocean View Villa E20 at Albany Resort 127 S. Ocean Rd. Nassau, NP Bahamas	Bahamian
Independent Non-Executive Directors		
Mr. Wu Xiaoya (吳小亞)	Room 506, Building 1 Yiju Times Apartment No. 468 Huangshan Road Shushan District, Hefei City Anhui Province, China	Chinese
Mr. Peng Haitao (彭海濤)	Room B, No. 51, Kangxing Garden Lane 358, Guilin West Street Xuhui District Shanghai, China	Chinese
Mr. Liu Bobin (劉伯斌)	Room 801, Unit 2, Building 2 No. 1 Qingliangmen Street Gulou District, Nanjing, China	Chinese

Further information about our Directors and other senior management members is set out in the section headed “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor, [REDACTED],
[REDACTED], [REDACTED],
[REDACTED] and [REDACTED]**

**China Securities (International)
Corporate Finance Company Limited**
18/F
Two Exchange Square
8 Connaught Place, Central
Hong Kong

Legal Advisors to Our Company

As to Hong Kong laws:

Han Kun Law Offices LLP
Rooms 3901-05
39/F., Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC Law:

Han Kun Law Offices
9/F, Office Tower C1
Oriental Plaza
1 East Chang An Ave.
Dongcheng District
Beijing 100738, PRC

As to Cayman Islands laws:

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

As to International Sanctions laws:

Stephen Peepels
51 Tung Street, 1st Floor
Meehan House
Sheung Wan
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws:

Dentons Hong Kong LLP
Suite 3201, 32/F
Jardine House, 1 Connaught Place
Central, Hong Kong

As to PRC Law:

Grandall Law Firm (Beijing)
9/F, Taikang Financial Tower
No. 38 North Dongsanhuan Road
Beijing, China

Auditor and Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants and Registered Public Interest Entity Auditor
22nd Floor
Prince’s Building, Central
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc.
Unit 2401-02, Level 24
China World Office 2
1 Jianguomenwai Avenue
Chaoyang District, Beijing 100004
China

Special Internal Control Consultant

Protiviti Shanghai Co., Ltd.
Room 1915-16, Building 2
International Commerce Centre
No. 288 South Shaanxi Road
Xuhui District
Shanghai, 200030, China

[REDACTED]