
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Wang Quan (王泉)	No. 56, Huancheng West Road, Xiacheng District, Hangzhou, the PRC	Chinese
Ms. Zhang Min (張旻)	Unit F, Level 13A, No. 3 Lane 458, Wanhangdu Road, Jing'an District, Shanghai, the PRC	Chinese
Mr. Yang Zhilong (楊志龍)	Room 301, Unit 1, Block 7, Dingqiao Lanyuan, Jianggan District, Hangzhou, the PRC	Chinese
Mr. Zhang Guangyang (張光陽)	Unit 203, Block 26, Airong Garden Residential Building, No. 5 Industrial Ninth Road, Nanshan District, Shenzhen, Guangdong, the PRC	Chinese
Mr. Zhu Jiong (朱炯)	Unit 302, No. 10, Lane 869, Luotai Road, Baoshan District, Shanghai, the PRC	Chinese
<i>Non-executive Director</i>		
Mr. Wang Tiantian (王添天)	No. 102, Gate 1, Building 5, Luozhuang Dongli, Haidian District, Beijing, the PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Ye Xingyue (葉星月)	Room 401, Unit 2, Building 9, Mingshi Homes, Xihu District, Hangzhou, the PRC	Chinese
Mr. Ren Tiangan (任天干)	Room 1603, No. 1, Lane 307, South Shaanxi Road, Huangpu District, Shanghai, the PRC	Chinese
Mr. Sun Peng (孫鵬)	Unit 204, Building 4, Yumin Dongli, Chaoyang District, Beijing, the PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information regarding our Directors, please refer to the section headed "Directors and senior management" in this document.

PARTIES INVOLVED IN THE [REDACTED]

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

Grand Moore Capital Limited
Unit 1401, 14/F, Lippo Sun Plaza
28 Canton Road, Tsim Sha Tsui
Kowloon, Hong Kong

[REDACTED]

Legal advisers to our Company

As to Hong Kong laws:

Loong & Yeung
Room 1603, 16th Floor
China Building
29 Queen's Road Central
Central
Hong Kong

As to PRC laws:

Allbright Law Offices
9/11/12F, Shanghai Tower No.501, Yincheng
Middle Road, Pudong New Area, Shanghai
200120 P.R.China

As to Cayman Islands laws:

Appleby
Suites 4201-03&12, 42/F
One Island East
Taikoo Place
18 Westland Road, Quarry Bay
Hong Kong

K18

As to US tariff laws:

K&L Gates
1601 K Street, NW
Washington, D.C. 20006
United States of America

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal advisers to the Sole Sponsor
and the [REDACTED]**

As to Hong Kong laws:

Khoo & Co.

in association with Michael Ngai & Co.,

Suite 2105, 21/F

Central Plaza

18 Harbour Road

Wanchai

Hong Kong

As to PRC laws:

Shanghai Wenfeiyong Law Firm

Room 2704, Multimedia Plaza

No.1027 Changning Road

Changning District

Shanghai, PRC

Auditor and Reporting Accountant

SHINEWING (HK) CPA Limited

Certified Public Accountants

17/F, Chubb Tower, Windsor House

311 Gloucester Road

Causeway Bay, Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

Room 2504

Wheelock Square

1717 Nanjing West Road

Shanghai

PRC

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