

---

## 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, Wanhangu 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]**

---

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

---

[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

*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 Beijing Kangda (H.K.) Law  
Firm*

*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

[REDACTED]