

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

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Li Zhen (李真)	Room 1808, Building 13 No. 255 Songhuajiang Road Huqiu District, Suzhou Jiangsu Province PRC	Chinese
Mr. Zhang Guangping (張廣平)	Room 706, Building 14 Meilin 4th Village, Meilin Road Futian District, Shenzhen Guangdong Province PRC	Chinese
Mr. Li Yi (李一)	No. 109-1 Qingnian West Road Chongchuan District, Nantong Jiangsu Province PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Kong Jianhua (孔建華)	Room 1603, Building 11 Hengda Qingshui Park Huqiu District, Suzhou Jiangsu Province PRC	Chinese
Mr. Zhou Yufeng (周雨楓)	Room 502, Building 21 Jinma International Garden Liangxi District, Wuxi Jiangsu Province PRC	Chinese

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

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*Independent non-executive Directors*

Mr. Zhao Heming (趙鶴鳴)	Room 501, Building 40 Urban Garden Industrial Park, Suzhou Jiangsu Province PRC	Chinese
Mr. Wen Chengge (溫承革)	Room 13-202 No. 1701 Binhe Road Huqiu District, Suzhou Jiangsu Province PRC	Chinese
Mr. Ma Ming (馬明)	No. 13-3-902 West District Xingqing Compound Xingqing District Yinchuan Ningxia Hui Autonomous Region PRC	Chinese
Ms. Kang Yuanshu (康元書)	Flat 40 Block B Repulse Bay Apartments 101 Repulse Bay Rd Repulse Bay Hong Kong	Chinese

**SUPERVISORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. Zhou Taotao (周韜韜)	Room 701, Building 108 Haimen Celebrity Garden No. 302, Haixing Road Haimen Jiangsu Province PRC	Chinese
Mr. Chen Xingyu (陳星宇)	No. 14 Xiaojiaoli Gusu District, Suzhou Jiangsu Province PRC	Chinese
Mr. Zhou Cheng (周承)	Room 1203, Building 11 Tianhua Garden No. 560, Changli Road Wuzhong District, Suzhou Jiangsu Province PRC	Chinese

Please refer to the section headed “Directors, Supervisors and Senior Management” in this document for further details of our Directors and Supervisors.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Sole Sponsor and [REDACTED]**

**China International Capital Corporation  
Hong Kong Securities Limited**  
29th Floor, One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

[REDACTED]

**Legal advisors to our Company**

*As to Hong Kong and United States laws:*  
**Sidley Austin**  
Level 39, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC laws:*  
**King & Wood Mallesons**  
17th Floor, One ICC  
Shanghai International Commerce Center  
999 Middle Huai Hai Road, Xuhui District  
Shanghai, PRC

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

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

*As to Hong Kong and United States laws:*

**Baker & McKenzie**

14th Floor, One Taikoo Place  
979 King’s Road  
Quarry Bay  
Hong Kong

*As to PRC laws:*

**Global Law Office**

15 & 20/F, Tower 1, China Central Place  
No. 81 Jianguo Road  
Chaoyang District  
Beijing, PRC

**Auditors and reporting accountants**

**KPMG**

*Certified Public Accountants*

*Public Interest Entity Auditor registered in accordance with the Accounting and Financial Reporting Council Ordinance*  
8/F Prince’s Building  
10 Chater Road, Central  
Hong Kong

**Industry consultant**

**Frost & Sullivan**

Room 2504-2505  
Wheelock Square  
No. 1717 Nanjing West Road  
Jing’an District  
Shanghai, PRC

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