

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Address	Nationality
<b>Executive Director</b>		
Mr. Xin Gong (龔昕)	Room 102, Unit 4, Block 4 Xixi Lixi Garden Xihu District, Hangzhou Zhejiang, China	Chinese
<b>Non-executive Directors</b>		
Mr. Jian Yang (楊健)	Room 702, Unit 1, Building 19 Lakeside Kuandi Zhongyangjun Xiubo Road Xiuboyuan Community Chengxiang Avenue Xiaoshan District, Hangzhou Zhejiang, China	Chinese
Mr. Quan Zhang (張權)	Room 1102, No. 13 Lane 2600, Zhangyang Road Pudong New Area Shanghai, China	Chinese
Mr. Jinliang Liu (劉金良)	Room 601, Building 1 No. 168 Liyi Road Xiaoshan District, Hangzhou Zhejiang, China	Chinese
Mr. Yang Li (李陽)	Room 1502, Building 9, Area 3 Shuanghuayuan South Lane Chaoyang District Beijing, China	Chinese
Ms. Xiaohong Zhou (周肖虹)	Room 603, Block 23, Wuyue Lingxiu Songling Town Wujiang District, Suzhou Jiangsu, China	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<b>Independent Non-executive Directors</b>		
Ms. Xin Liu (劉欣)	Room 505, Unit 1, Building 7 Area 4, Yuandayuan Shijicheng Haidian District Beijing, China	Chinese
Ms. Ning Liu (劉寧)	20A, Building N2 Prince Bay Bayhouse No. 38 Qinhai Road Cruise Avenue, Merchants Street Nanshan District, Shenzhen Guangdong, China	Chinese
Mr. Qiang Fu (付強)	Room 601, Unit 2, Building 2 Yuanyang Wanhecheng No. 2 Chenghui Road Chaoyang District Beijing, China	Chinese

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

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

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**Huatai Financial Holdings (Hong Kong) Limited**

62/F, The Center  
99 Queen’s Road Central  
Central, Hong Kong

**ABCI Capital Limited**

11/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

**GF Capital (Hong Kong) Limited**

27/F, GF Tower  
81 Lockhart Road  
Wanchai  
Hong Kong

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

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### Legal Advisors to our Company

*As to Hong Kong and U.S. laws*

**Skadden, Arps, Slate, Meagher & Flom and affiliates**

42/F, Edinburgh Tower

The Landmark

15 Queen’s Road Central

Central, Hong Kong

*As to PRC law*

**King & Wood Mallesons**

28th Floor, China Resources Tower

2666 Keyuan South Road

Nanshan District, Shenzhen

Guangdong, China

*As to Cayman Islands law*

**Appleby**

Suites 3505-06

35/F, Two Taikoo Place

979 King’s Road

Quarry Bay

Hong Kong

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

*As to Hong Kong and U.S. laws*

**Latham & Watkins LLP**

18th Floor, One Exchange Square

8 Connaught Place

Central, Hong Kong

*As to PRC law*

**Han Kun Law Offices**

9/F, Office Tower C1

Oriental Plaza

1 East Chang An Avenue

Dongcheng District

Beijing, China

### Auditor and Reporting Accountant

**PricewaterhouseCoopers**

*Certified Public Accountants*

*Registered Public Interest Entity Auditor*

22/F, Prince’s Building

Central, Hong Kong

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**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.**

Unit 2401-02, Level 24, China World Office 2  
1 Jianguomenwai Avenue, Chaoyang District  
Beijing, China

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