

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. ZHENG Jianjiang (鄭堅江) ⁽¹⁾⁽²⁾	No. 52, Group 18, Hengcun Village Longguan Township Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
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Mr. XIN Ning (忻寧)	Room 404, No. 63, Block 25 Shui Xiang Neighborhood Garden Fuming Street Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
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Non-executive Directors

Mr. ZHENG Jiang (鄭江) ⁽¹⁾	No. 1166, Mingguang North Road Jiangshan Town Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
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Mr. HE Xiwan (何錫萬) ⁽²⁾	Room 404, Building 4 Fenghuang New Village Zhonghe Street Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
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Ms. LI Jian (李健)	Room 304, No. 20-2 Ningxu Road Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. XIANG Wei (項偉)	Room 605, No. 16 Block 6, Zhen'an New Village Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Dr. JING Xian (荊嫻)	Daxi Road 7-5-3, 360-5 Shenhe District Shenyang, Liaoning Province PRC	Chinese
Mr. TAO Shengwen (陶勝文)	Room 504, No. 44, Lane 15 Jingjia Road Yinzhou District Ningbo, Zhejiang Province PRC	Chinese

Notes:

- (1) Mr. ZHENG Jianjiang and Mr. ZHENG Jiang are brothers.
- (2) Mr. HE Xiwan is a brother-in-law of Mr. ZHENG Jianjiang.

For further details of our Directors, see the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

**China International Capital Corporation
Hong Kong Securities Limited**
29/F One International Finance Center
1 Harbor View Street
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law (including as to PRC data compliance):

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbor Road
Wanchai
Hong Kong

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

As to Hong Kong and U.S. laws:

Freshfields

55th Floor, One Island East
Taikoo Place
Quarry Bay
Hong Kong

As to PRC law:

AllBright Law Offices

11, 12/F, Shanghai Tower
501 Yincheng Middle Road
Pudong New Area
Shanghai
PRC

Reporting Accountants and Auditor

Ernst & Young

*Certified Public Accountants
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Transfer Pricing Advisor

Ernst & Young (China) Advisory Limited

50/F, Shanghai World Financial Center
100 Century Avenue
Pudong New Area
Shanghai
PRC

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**

Room 2504, Wheelock Square
1717 West Nanjing Road
Jing’an District
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Property Valuer

**Jones Lang LaSalle Corporate Appraisal
and Advisory Limited**

7/F One Taikoo Place
No. 979 King’s Road
Quarry Bay
Hong Kong

Compliance Advisor

Somerley Capital Limited

20/F China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]