DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. ZHENG Jianjiang (鄭堅江) ⁽¹⁾⁽²⁾	No. 52, Group 18, Hengeun Village Longguan Township Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Mr. XIN Ning (忻寧)	Room 404, No. 63, Block 25 Shui Xiang Neighborhood Garden Fuming Street Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Non-executive Directors		
Mr. ZHENG Jiang (鄭江) ⁽¹⁾	No. 11-15 Zhengjia Village, Zhangshui Town Haishu District Ningbo, Zhejiang Province PRC	Chinese
Mr. HE Xiwan (何錫萬) ⁽²⁾	Room 404, Building 4 Fenghuang New Village Zhonghe Street Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Ms. LI Jian (李健)	Room 304, No. 20-2 Ningxu Road Yinzhou District Ningbo, Zhejiang Province PRC	Chinese

Name Address Nationality

Independent Non-executive Directors

Mr. XIANG Wei (項偉) Room 605, No. 16 Chinese

Block 6, Zhen'an New Village

Yinzhou District

Ningbo, Zhejiang Province

PRC

Dr. JING Xian (荊嫻) Daxi Road 7-5-3, 360-5 Chinese

Shenhe District

Shenyang, Liaoning Province

PRC

Mr. TAO Shengwen (陶勝文) Room 504, No. 44, Lane 15 Chinese

Jingjia Road Yinzhou District

Ningbo, Zhejiang Province

PRC

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.

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED "WARNING" ON THE COVER OF 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]

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester TowerThe Landmark15 Queen's Road CentralHong 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

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 Tower501 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

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 Building29 Queen's Road Central

Hong Kong

[REDACTED]