### **DIRECTORS**

Name	Address	Nationality
<b>Executive Directors</b>		
Mr. ZUO Lei (左磊)	Room 1903 11/F Renheng Shuanghuwan Suzhou, Jiangsu Province PRC	Chinese
Mr. WANG Haojin (王昊今)	Room 505 Building 96 Hupan Xiandaicheng 138 Southeast Avenue Changshu High-tech Industrial Development Zone Changshu, Jiangsu Province PRC	Chinese
Mr. LIN Shan (林杉)	Room 101 Building 9, Hetian Court No. 19 Ningnan Avenue Nanjing, Jiangsu Province PRC	Chinese
Ms. YANG Yanjun (楊彥君)	Room 1401 Building 1, Rongyu Huayuan Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese

Name	Address	Nationality
Non-executive Directors		
Mr. QIU Jianqiang (邱堅強)	Room 601 No. 11, Lane 3888 Duhui Road Minhang District Shanghai PRC	Chinese
Mr. GAO Yuan (高原)	Block 65 608, Building 111 Yuanling New Village Futian District Shenzhen, Guangdong Province PRC	Chinese
Independent non- executive Directors		
Mr. HUANG Xuexian (黃學賢)	9-404, Fuyuan Community No. 36 Zhuhui Road Suzhou, Jiangsu Province PRC	Chinese
Mr. CHEN Xinhe (陳新河)	3-2-12B05, Yuanyang Shanshui Shijingshan District Beijing PRC	Chinese
Mr. LI Shun Fai (李淳暉)	Flat D, 27/F Loong Shan Mansion Kao Shan Terrace No. 21 Taikoo Shing Road Hong Kong	Chinese

### **SUPERVISORS**

Name	Address	<b>Nationality</b>
Mr. GAO Qi (高奇)	Room 1603, Unit 1 Building 5, Boyunting	Chinese
	No. 33 Chaoyang Road, Xietang Street Suzhou Industrial Park	
	Suzhou, Jiangsu Province PRC	
Mr. YU Gang (余鋼)	Room 1602 Building 10, Gelin Huayuan No. 203 Tayuan Road Gaoxin District Suzhou, Jiangsu Province PRC	Chinese
Ms. REN Yuan (任園)	No. 606 Building A15 Huaqing Jiayuan Community Haidian District Beijing PRC	Chinese

For the biographies and other relevant information of the Directors and Supervisors, see "Directors, Supervisors and Senior Management".

### PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor** 

CITIC Securities (Hong Kong) Limited

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### [REDACTED]

Legal Advisors to the Company

As to Hong Kong laws:

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The Landmark

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