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

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. ZUO Lei (左磊)	Room 1903 Block 11 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

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

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)	608, Building 111 Block 65 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

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

SUPERVISORS

Name	Address	Nationality
Mr. GAO Qi (高奇)	Room 1603, Unit 1 Building 5, Boyunting No. 33 Chaoyang Road, Xietang Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC	Chinese
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”.

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

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

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

[REDACTED]

Legal Advisors to the Company

*As to Hong Kong laws and
United States laws:*

King & Wood Mallesons
13/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

As to PRC laws:

King & Wood Mallesons
17/F, One ICC
Shanghai ICC
999 Huaihai Middle Road
Shanghai
PRC

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

As to Hong Kong laws:

Allen Overy Shearman Sterling
9/F, Three Exchange Square
Central
Hong Kong

As to PRC laws:

Grandall Law Firm (Shanghai)
27/F, Reception Center, Garden Square
No. 968 West Beijing Road, Jing'an District
Shanghai
PRC

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

Reporting Accountant and Auditor

BDO Limited

*Certified Public Accountants and
Registered Public Interest Entity Auditor*
25/F, Wing On Centre
111 Connaught Road
Central
Hong Kong

Industry Consultant

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

Room 2504-2505, Wheelock Square
1717 West Nanjing Road
Jing'an District
Shanghai 200041
PRC

Compliance Advisor

Rainbow Capital (HK) Limited

Office No. 710, 7/F
Wing On House
No. 71 Des Voeux Road Central
Central
Hong Kong

[REDACTED]

Property Valuer

Ravia Global Appraisal Advisory Limited

17/F, 83 Wan Chai Road
Wan Chai
Hong Kong

IT Consultant

**BDO China Shu Lun Pan Certified Public
Accountants LLP**

4th Floor
No. 61, Nanjing East Road
Huangpu District
Shanghai
PRC