

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
LU Bo (陸波)	No. 140, Lane 99 Wanding Road, Minhang District Shanghai	Chinese
LU Xiaojing (陸曉靜)	No. 139, Lane 99 Wanding Road, Minhang District Shanghai	Chinese
BAI Wei (白薇)	No. 140, Lane 99 Wanding Road, Minhang District Shanghai	Chinese
SHAO Song (邵松)	No. 139, Lane 99 Wanding Road, Minhang District Shanghai	Chinese
WU Rui (吳瑞)	Room 202, Unit 1, Building 2 Jiaoshixincun Community Liulin Road Laocheng District Luoyang City Henan Province	Chinese
<i>Independent Non-executive Directors</i>		
TU Shenwei (塗申偉)	Room 202 No. C22, Lane 1481 Huqingping Road Shanghai	Chinese
ZHANG Shengjie (張晟杰)	Room 501, Unit 2, Building 6, Xiaolu 68 Qianchao Road Hangzhou City Zhejiang Province	Chinese
BAU Siu Fung (鮑小豐)	Flat B, 17/F Block 102, Stage 8 Broadway Mei Foo Sun Chuen, Mei Foo Kowloon Hong Kong	Chinese

For further information regarding our Directors, please see the section headed “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

First Shanghai Capital Limited

19/F., Wing On House

71 Des Voeux Road Central

Hong Kong

(A licenced corporation carrying on type 6 (advising on corporate finance) regulated activities under the SFO)

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong laws:

O'Melveny & Myers
31/F, AIA Central
1 Connaught Road Central
Hong Kong

As to PRC law:

Jia Yuan Law Offices
4th Floor, Ocean Plaza
158 Fuxing Men Nei Street
Xicheng District, Beijing
100031
PRC

As to International Sanctions law:

DLA Piper Singapore Pte. Ltd.
80 Raffles Place
UOB Plaza 1, #48-01
Singapore

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbour Road
Wanchai, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to the Sole Sponsor and the Underwriters

As to Hong Kong laws:

**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
3401, Alexandra House
18 Chater Road, Central
Hong Kong

As to PRC law:

JunHe LLP
26/F HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No.1)
Shanghai 200041
PRC

Auditor and Reporting Accountants

ZHONGHUI ANDA CPA Limited
23/F Tower 2
Enterprise Square Five
38 Wang Chiu Road
Kowloon Bay
Kowloon, Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai Branch
Co.**
Room 1018, Tower B
No. 500 Yunjin Road, Xuhui 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 Adviser

First Shanghai Capital Limited
19/F., Wing On House
71 Des Voeux Road Central
Hong Kong

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