

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors:</i>		
Mr. Zhu Lei (朱雷)	Room 2301, Building B, No. 60 Jiangsu Road, Gulou District, Nanjing City, Jiangsu Province, China	Chinese
Mr. Jiang Zhongyong (蔣忠永)	Room 2601, Phase 2, Xindi Center, No. 168 Lushan Road, Jianye District, Nanjing City, Jiangsu Province, China	Chinese
Mr. Zhao Zhan (趙展)	Room 42A, Building 2, Phase 3, OCT Xiangshanli Huayuan, Xiangshan West Street, Nanshan District, Shenzhen City, Guangdong Province, China	Chinese
<i>Non-executive Directors:</i>		
Mr. Zou Fangzhao (鄒方昭)	No. 11, Nei, No. 6, Changsheng West Road, Zhifu District, Yantai City, Shandong Province, China	Chinese
Mr. Cui Changsheng (崔常晟)	Room 902, Unit 1, Building 1, Gongshanglian Hui Yuan Zhi Jia, Longkou City, Shandong Province, China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential Address	Nationality
Ms. Peng Chao (彭超)	Room 404, Building 3C, Ronghu Shengshi Huayuan, Fu Cheng Ao Community, Pinghu Sub-district, Longgang District, Shenzhen City, Guangdong Province, China	Chinese
<i>Independent non-executive Directors:</i>		
Mr. Feng Yuan (馮轅)	Room 1102, Building 8, Jin Di Ming Jing, No. 139 Yunjin Road, Jianye District, Nanjing City, Jiangsu Province, China	Chinese
Ms. Wei Chunlan (魏春蘭)	Room A501, Shekou Shuangxi Huayuan, Nanshan District, Shenzhen City, Guangdong Province, China	Chinese
Ms. Ci Ying (慈瑩)	10/F, King Dao Building, 14 Burrows Street, Wan Chai, Hong Kong	Chinese

Further information about our Directors and other senior management members are set out in “Directors and Senior Management”.

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PARTIES INVOLVED

**Sole Sponsor, [REDACTED] and
[REDACTED]**

CCB International Capital Limited
12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong
*(Licensed corporation under the SFO to
conduct type 1 (dealing in securities),
type 4 (advising on securities), and type 6
(advising on corporate finance) regulated
activities as defined under the SFO)*

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law

Fangda Partners

26/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to the PRC law

Fangda Partners

9/F, Tower One, Kerry Plaza
1 Zhong Xin Si Road
Futian District
Shenzhen
PRC

As to Cayman Islands law

Appleby

Suites 4201-03 & 12
42/F, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong

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

As to Hong Kong law

Jingtian & Gongcheng LLP

Suites 3203-3207
32/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to the PRC law

Zhonglun Law Firm

57/58/59/F, Tower A
Ping An Finance Centre
5033 Yitian Road
Futian District
Shenzhen
Guangdong
PRC

As to U.S. law

Dorsey & Whitney

Room 2802, 28/F
Alexandra House
18 Chater Road
Hong Kong

Auditor and Reporting Accountant

Deloitte Touche Tohmatsu

Certified Public Accountants
Registered Public Interest Entity Auditors
35/F, One Pacific Place
88 Queensway
Hong Kong

Independent Industry Consultant

**China Insights Industry Consultancy
Limited**

10F, Block B
Jing'an International Center
88 Puji Road
Jing'an District
Shanghai
PRC

[REDACTED]