

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

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<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 licensed corporation carrying on type 6 (advising on corporate finance) regulated activities under the SFO)

[REDACTED]

[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

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

*As to Cayman Islands law:*

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

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

*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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[REDACTED]