DIRECTORS

Name Address Nationality

Chairman and Executive Director

GUAN Jianzhong Room 1802, Block 1 Chinese

Jia Jing Yuan Yucai Road Xiaoshan District Hangzhou City Zhejiang Province

PRC

Other Executive Directors

HAN Jianhong Room 1802, Block 1 Chinese

Jia Jing Yuan Yucai Road Xiaoshan District Hangzhou City Zhejiang Province

PRC

NIU Yingshan Room 502, Unit 2, Block 9 Chinese

Duo Ling Jing Yuan Nanwan Road North Jiaxing Port Area Pinghu City

Zhejiang Province

PRC

HAN Jianping Room 1802, Unit 1, Block 16 Chinese

Xin Bai Ma Apartment

Beigan Street Xiaoshan District Hangzhou City Zhejiang Province

PRC

Name	Address	Nationality
Independent Non-executive Directors		
WANG Wanxu	Room 1, Unit 2, Block 9 30 Wenyuan Lane Yingzhe District Taiyuan City Shanxi Province PRC	Chinese
SHEN Kaijun	Room 501, Unit 1, Block 1 Zhong Ting Yuan Jin Dou Jing Yuan Zhongshan Road West Jiaxing City Zhejiang Province PRC	Chinese
LI Zhihong	Room 402, Unit 8, Block A 58 Nangangzi Street Chongwen District Beijing City PRC	Chinese

OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

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9th Floor, Man Yee Building 68 Des Voeux Road Central

Hong Kong

Joint Sponsors BOCOM International (Asia) Limited

9th Floor, Man Yee Building 68 Des Voeux Road Central

Hong Kong

Daiwa Capital Markets Hong Kong Limited

Level 26, One Pacific Place 88 Queensway, Hong Kong

Joint Bookrunners and Joint Lead

Managers

BOCOM International Securities Limited

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Two International Finance Centre

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Property Valuer DTZ Debenham Tie Leung Limited

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Receiving BankersBank of Communications Co., Ltd.

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