

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Position	Address	Nationality
Mr. YU Renrong (虞仁榮先生) . . . .	Executive Director and Chairman of the Board	OmniVision Technology Park, 88 Shangke Road, Pilot Free Trade Zone, Shanghai, PRC <sup>note</sup>	Chinese
Mr. WU Xiaodong (吳曉東先生) . . .	Executive Director	Room 2102, No.25, Lane 666, Jinxiu Road, Pudong New Area, Shanghai, PRC	Chinese
Mr. JIA Yuan (賈淵先生) . . . . .	Executive Director and Deputy General Manager	No.38, Lane 99, Pu Ming Road, Pudong New Area, Shanghai, PRC	Chinese
Ms. QIU Huanping (仇歡萍女士) . . .	Executive Director	Room 2002, No.112, Lane 2388, Chengshan Road, Pudong New Area, Shanghai, PRC	Chinese
Mr. LYU Dalong (呂大龍先生) . . . .	Non-executive Director	OmniVision Technology Park, 88 Shangke Road, Pilot Free Trade Zone, Shanghai, PRC <sup>note</sup>	Chinese
Ms. CHEN Yu (陳瑜女士) . . . . .	Non-executive Director	Room 901, No.39, Lane 308, Yushan Road, Pudong New Area, Shanghai, PRC	Chinese
Mr. ZHU Liting (朱黎庭先生) . . . .	Independent non-executive Director	Room 103, No.28, Lane 380, Honggu Road, Changning District, Shanghai, PRC	Chinese
Ms. FAN Mingxi (范明曦女士) . . . .	Independent non-executive Director	House 13, Headland Village, Headland Drive, Discovery Bay, New Territories, Hong Kong SAR	Chinese (Hong Kong)
Mr. MOU Lei (牟磊先生) . . . . .	Independent non-executive Director	Room 1202, No. 41 Yongjia Road, Huangpu District, Shanghai, PRC	Chinese

See “Directors and Senior Management” for further details.

*Note:* Being the business addresses of Mr. YU Renrong and Mr. LYU Dalong. We have applied to the SFC, and the SFC [has granted], an exemption from the strict compliance with the requirements

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

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under paragraph 6 of the Third Schedule to the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Accordingly, our Company is only required to disclose the business addresses of Mr. YU Renrong and Mr. LYU Dalong, instead of their residential addresses. For details, see “Waivers and Exemptions — Disclosure of Directors’ Residential Addresses.”

**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**UBS Securities Hong Kong Limited**

52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**China International Capital Corporation Hong Kong Securities Limited**

29/F, One International Finance Centre  
1 Harbor View Street  
Central  
Hong Kong

**Ping An of China Capital (Hong Kong) Company Limited**

Units 3601, 07 & 11-13, 36/F, The Center  
99 Queen’s Road Central  
Hong Kong

**GF Capital (Hong Kong) Limited**

27/F, GF Tower  
81 Lockhart Road  
Wan Chai  
Hong Kong

**[REDACTED]**

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[REDACTED]

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

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[REDACTED]

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

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**[REDACTED]**

**Legal advisers to our Company**

*As to Hong Kong and U.S. laws*

**Jones Day**

31st Floor, Edinburgh Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*As to PRC laws*

**Tian Yuan Law Firm**

Suite 509, Tower A  
Corporate Square  
35 Financial Street  
Xicheng District  
Beijing, PRC

**Legal advisers to the Joint  
Sponsors and the [REDACTED]**

*As to Hong Kong and U.S. laws*

**Kirkland & Ellis**

26/F, Gloucester Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*As to PRC laws*

**JunHe LLP**

20/F, China Resources Building  
8 Jianguomenbei Avenue  
Beijing, PRC

**Independent Auditor and  
Reporting Accountant**

**BDO Limited**

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

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

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**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**  
Room 2504, Wheelock Square  
1717 West Nanjing Road  
Jing'an District  
Shanghai  
PRC

**[REDACTED]**