

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Mr. LYU Gang (呂綱), Chinese, whose residential address is at Unit 1, Apartment 1001, Building 2, Golden Coast Residential Area, Shangcheng District, Hangzhou, Zhejiang, PRC

Mr. WANG Nengneng (王能能), Chinese, whose residential address is at Room 421, Building 51, Chating New Village, Nanming Street, Xinchang County, Zhejiang, PRC

Mr. HONG Yunfei (洪贇飛), Chinese, whose residential address is at Room 703, No. 12, Lane 388, Vanke Jade Park Phase 4, Chuanhe Road, Shanghai, PRC

Ms. LYU Jiaqi (呂佳琦), Chinese, whose residential address is at No. 2 Xiangshang Garden, Zhuli Renjia, Qixing Street, Xinchang, Zhejiang, PRC

Mr. LI Bixiang (李必祥), Chinese, whose residential address is at Shengjingrun Mansion, Longhua Street, Longhua District, Shenzhen, Guangdong, PRC

Mr. XU Xiaojun (徐小軍), Chinese, whose residential address is at Room 291, Building 22, Shangpin International Garden, Qixing Street, Xinchang, Zhejiang, PRC

Independent Non-executive Directors

Dr. HUANG Tao (黃韜), Chinese, whose residential address is at Room 1901, Unit 1, Building 24, Zijin Xiyuan, Xihu District, Hangzhou, Zhejiang, PRC

Dr. XU Pan (徐攀), Chinese, whose residential address is at Room 602, Unit 1, Building 9, Yangmeishan Road, Xihu District, Hangzhou, Zhejiang, PRC

Ms. LEI Ying (雷英), Chinese, whose residential address is at Beiyuan Jiayuan Qingyou Garden, Chaoyang District, Beijing, PRC

Dr. LAM Sin Lai Judy (林倩麗) (alias: **TSUI Sin Lai Judy**), Canadian, whose residential address is at 12/F, Block B2, Evergreen Villa, No. 43 Stubbs Road, Wanchai, Hong Kong

Further information is set out in the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor **CITIC Securities (Hong Kong) Limited**
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

Legal Advisors to the Company *As to Hong Kong law and U.S. law:*

Wilson Sonsini Goodrich & Rosati
Suite 1509, 15/F, Jardine House,
1 Connaught Place, Central,
Hong Kong

As to PRC law:

AllBright Law Offices
9, 11, 12/F, Shanghai Tower
No. 501 Yincheng Middle Road
Pudong New Area
Shanghai
PRC

Legal Advisors to the Sole Sponsor and [REDACTED] *As to Hong Kong law:*

Stephenson Harwood
43/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

As to PRC law:

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District, Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants

BDO Limited

Certified Public Accountants

Registered Public Interest Entity Auditor

25th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

Suite 2504, Wheelock Square,

1717 Nanjing West Road, Jing'an District,

Shanghai, PRC

[REDACTED]

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