
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. HUANG Yuesheng (黃岳升)	Room 2-2-1001 No.67 South Third Ring Middle Road Fengtai District Beijing PRC	Chinese
Ms. JIN Yiqun (金毅群)	Room 803, Unit 3, Building 41 Longjingwan Phase IV Panggezhuang Town Daxing District Beijing PRC	Chinese
Non-executive Directors		
Prof. LIU Yuling (劉玉玲)	No.2111, 16/F Caoqiao East Road Fengtai District Beijing PRC	Chinese
Dr. WANG Xiaobin (王曉濱)	Room 404, No. 1 Xiada Haibin Siming District, Xiamen Fujian Province PRC	Chinese
Mr. FANG Yueliang (方岳亮)	No. 598, Lane 2199 Gudai Road, Minhang District Shanghai PRC	Chinese
Mr. ZHANG Fangkun (張方堃)	Room 321, 2/F, Building 18 Xinhua West Street Sub-district Office (Township) Tongzhou District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Dr. PANG Wai Bing Cecilia (彭慧冰)	House D22, NAPA No.88 So Kwun Wat Road Tuen Mun New Territories Hong Kong	Chinese (Hong Kong)
Dr. LI Li (李莉)	No. 101, Unit 2, Building 2 No. 98 Yingshui Road Nankai District, Tianjin PRC	Chinese
Ms. LYU Chunyan (呂春燕)	3-1-501, Middle Section Tsinghua University Haidian District Beijing PRC	Chinese

Further information about our Directors are set out in “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal Advisors to our Company	<i>As to Hong Kong and U.S. laws:</i> Paul Hastings (Hong Kong) LLP 22/F, Bank of China Tower 1 Garden Road Hong Kong

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	<i>As to PRC law:</i> Grandway Law Offices 7–8/F, News Plaza No. 26 Jianguomennei Avenue Dongcheng District Beijing PRC <i>As to PRC intellectual property laws:</i> Grandway Law Offices (Nanjing) Floor 43, Suning Global International Center No. 270 Jiqingmen Avenue Gulou District, Nanjing, Jiangsu PRC
Legal Advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong laws:</i> Jingtian & Gongcheng LLP Suites 3203–3207, 32/F Edinburgh Tower, The Landmark 15 Queen’s Road Central Hong Kong <i>As to PRC law:</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Chaoyang District, Beijing PRC
Auditor and Reporting Accountant	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King’s Road, Quarry Bay Hong Kong
Compliance Advisor	Rainbow Capital (HK) Limited Office No. 710, 7/F Wing On House 71 Des Voeux Road Central Central Hong Kong
Industry Consultant	China Insights Industry Consultancy Limited 10/F, Block B Jing’an International Center, 88 Puji Road Jing’an District Shanghai PRC
[REDACTED]	[REDACTED]