

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Dr. Wang Jianguo (王建国)	Room 701 No. 24 Lane 666 Jinxu Road Pudong New District Shanghai PRC	Chinese
Dr. Bai Jianmin (白建民)	Room 201 Building 3 Zone A Shi Dai Shang Cheng Liangxi District Wuxi City Jiangsu Province PRC	Chinese
Mr. Zhu Haihua (朱海华)	No .29 Building 5 Shuanglong North Road Jingang Town Zhangjiagang City Jiangsu Province PRC	Chinese
Mr. Zhang Chi (张弛)	Room 707 No. 1 Lane 894 Huashan Road Changning District Shanghai PRC	Chinese

Non-executive Directors

Name	Address	Nationality
Mr. Chen Guang (陈光)	Room 2006 Unit 1 Building 5 No. 28 Anli Road Chaoyang District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Ms. Lu Fei (呂菲)	No. 7 Unit 3 20th Floor Beijing Analytical Instrument Factory Beiqing Road Sujiatuo Town Haidian District Beijing PRC	Chinese

Independent non-executive Directors

Name	Address	Nationality
Dr. Zhang Zhong (張中)	Room 2-501 Building 7 No. 31 Xitucheng Road Haidian District Beijing PRC	Chinese
Dr. Xue Desheng (薛德勝)	905 No. 676 Dingxi Road Chengguan District Lanzhou City Gansu Province PRC	Chinese
Mr. Zhang Wei (張維)	Flat M4 4/F Block M Hing Wah Mansion 1 Babington Path Sai Ying Pun Hong Kong	American

See “Directors and Senior Management” for further details.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	China Securities (International) Corporate Finance Company Limited 18/F, Two Exchange Square 8 Connaught Place, Central Hong Kong
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Legal advisers to our Company

As to Hong Kong laws
Han Kun Law Offices LLP
Rooms 4301–10
43/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws
T&C Law Firm
11/F, Block A
Dragon Century Square
No. 1 Hangda Road, Hangzhou
PRC

As to International Sanctions laws
Stephen Peepels
1st Floor, Meehan House
51 Tung Street
Sheung Wan
Hong Kong

Legal advisers to the Sole Sponsor

As to Hong Kong laws
Tian Yuan Law Firm LLP
Suites 3304–3309
33/F, Jardine House
One Connaught Place, Central
Hong Kong

As to PRC laws
Tian Yuan Law Firm
Suite 509
Tower A, Corporate Square
35 Financial Street
Xicheng District, Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Independent Auditor and Reporting
Accountants**

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

Industry Consultant

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

Compliance Adviser

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

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