

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Position	Nationality
Executive Director and non-executive Directors			
Mr. Jeff Jianfeng Zhang (張建鋒)	Room 601, Unit 1 Building 16 Xiangzhang Apartment Xihu District Hangzhou PRC	Non-executive Director	Chinese
Mr. Dai Wei (戴瑋)	Room 701, Unit 1 Building 8 Xixi Yuecheng Wuchang Street Yuhang District Hangzhou PRC	Executive Director	Chinese
Mr. Xiang Jiao (項嬌)	Room 502, No. 10 Lane 717 Huangjincheng Road Changning District Shanghai PRC	Non-executive Director	Chinese
Ms. Huang Jiaojiao (黃佼佼) ^{Note}	Room 2505, No. 5 Lane 414 Tianlin East Road Xuhui District Shanghai PRC	Non-executive Director	Chinese
Mr. Jin Lei (金磊)	Flat 85, 2/F Tower 15 88 Tai Tam Reservoir Road Hong Kong Parkview, Parkview Heights Repulse Bay Hong Kong	Non-executive Director	Chinese
Ms. Shen Chen (沈沉)	Room 2502, No. 6 Lane 580, Wanyuan Road Minhang District Shanghai PRC	Non-executive Director	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Position	Nationality
Mr. Zhang Liang (張亮)	Room 1, No. 26 Lane 209 Tongxin Road Hongkou District Shanghai PRC	Non-executive Director	Chinese
Mr. Zhu Yong (祝勇) ^{Note}	Room 601, No. 1 Lane 159, Xuejiabang Road Huangpu District Shanghai PRC	Non-executive Director	Chinese
Independent Non-executive Directors			
Dr. Wang Pengcheng (王鵬程)	No. 1005, Unit 1 Building 8, 4th District Century City Yuandayuan Haidian District Beijing PRC	Independent Non-executive Director	Chinese
Mr. Liu Qiming (劉啟明)	No. 293, Lane 1 Changnan Road Xinqiao Town Songjiang District Shanghai PRC	Independent Non-executive Director	Chinese
Mr. Du Yongbo (杜永波)	Qiyun Pavilion 3B Shahe Zhongyou Plaza No. 39, Qiaocheng East Street Nanshan District Shenzhen PRC	Independent Non-executive Director	Chinese
Mr. Du Yilong (杜以龍)	1B, Block 10 18 Pak Pat Shan Road Tai Tam Hong Kong	Independent Non-executive Director	Chinese

Note: Ms. Huang Jiaojiao (黃佼佼) and Mr. Zhu Yong (祝勇) will resign as the Director of the Company upon [REDACTED].

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

SUPERVISORS^{Note (1)}

Name	Address	Nationality
Dr. Zhou Qi (周祺)	Room 902 No. 36, Lane 1505 Kongjiang Road Yangpu District Shanghai PRC	Chinese
Mr. Feng Yunle (馮雲樂)	Room 301 No. 2, Lane 3455 Chunshen Road Minhang District Shanghai PRC	Chinese
Mr. Yang Qing (楊青) ^{Note (2)}	Room 403, Unit 1 Xixi Jinzuo Wuchang Street Yuhang District Hangzhou Zhengjiang Province PRC	Chinese

See “Directors, Supervisors and Senior Management” for further details of our Directors and Supervisors.

Notes:

- (1) In light of the fact that the Audit Committee will be established upon [REDACTED], and it may exercise, among others, the power of the supervisory committee under the PRC Company Law, the Company will be no longer required to have supervisors or a supervisory committee upon [REDACTED]. Therefore, our Supervisors will resign as the Supervisor of the Company upon [REDACTED].
- (2) Mr. Yang Qing (楊青) will serve as the employee representative Director and a non-executive Director of our Company effective from [REDACTED].

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Deutsche Securities Asia Limited

Level 60, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

China International Capital Corporation

Hong Kong Securities Limited

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

Guotai Junan Capital Limited

27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company

As to Hong Kong and United States laws:

Davis Polk & Wardwell

10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws:

Fangda Partners

27/F, North Tower,
Beijing Kerry Centre
1 Guanghua Road
Chaoyang District
Beijing
PRC

As to PRC data compliance matters:

Commerce & Finance Law Offices Shanghai Office

10/F, Tower 1, Jing An Kerry Centre
515 West Nanjing Road
Shanghai 200040
China

As to U.S. export control laws:

Morgan, Lewis & Bockius LLP

1111, Pennsylvania Avenue
NW
Washington, DC
United States

As to U.S. outbound investment laws:

Hogan Lovells

11th Floor, One Pacific Place
88 Queensway
Hong Kong

Legal Advisers to the Joint Sponsors and the [REDACTED]

As to Hong Kong and United States laws:

Cooley HK

35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws:

Han Kun Law Offices

9/F, Office Tower C1
Oriental Plaza, 1 East Chang An Avenue
Beijing
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

Deloitte Touche Tohmatsu
*Certified public accountants and
public interest entity auditors*
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

**China Insights Industry Consultancy
Limited**
10th Floor, B Block
Jingan International Business Center
88 Puji Road, Jingan
Shanghai
PRC

Compliance Adviser

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

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