

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Shi Dongfang (史東方)	2272 Dorne Place Fremont, CA 94539 U.S.	American
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Mr. Jin Wenqing (金文卿)	Room 104, Building 1 Biyue Hemei Community No. 17 Xuanwen Road Xinqiao Subdistrict Xinbei District Changzhou City, Jiangsu Province PRC	Chinese
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Non-executive Directors

Ms. Chu Lingyuan (褚玲元)	2272 Dorne Place Fremont, CA 94539 U.S.	American
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Mr. Li Xianxian (李顯顯)	No. 50, Gucui Road Xihu District Hangzhou City, Zhejiang Province PRC	Chinese
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Mr. Tang Yanggang (唐陽剛)	No. 39 First Honghui Road Hongqi Town, Jinwan District Zhuhai City, Guangdong Province PRC	Chinese
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Mr. Jiang Chao (江超)	Room 501, Unit 1, Building 31 Shaoyaoju, Taiyanggong Area Chaoyang District, Beijing PRC	Chinese
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Independent Non-executive Directors

Mr. Ni Zhifeng (倪志峰)	Room 801, Building 3 Kaina Huaqiao City No. 1 Tongjiang South Road Zhonglou District Changzhou City, Jiangsu Province PRC	Chinese
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Dr. Han Haiyong (韓海永)	1806 W Kaibab Dr Chandler, AZ 85248-4835 U.S.	American
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Mr. Siu Wing Hay (蕭永禧)	Room 1, 36/F, Block B Beverly Hill, 6 Broadwood Road Happy Valley Hong Kong	Chinese (Hong Kong)
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For further details regarding our Directors, please see “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]

Legal Advisors to our Company

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

Legal Advisors to the Sole Sponsor

as to Hong Kong and U.S. laws:
Herbert Smith Freehills Kramer
23rd Floor, Gloucester Tower
15 Queen’s Road Central
Hong Kong

as to PRC law:
Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing
PRC

Reporting Accountants and Independent Auditor

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditor
35/F One Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

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

Suite 2504, Wheelock Square
1717 Nanjing West Road
Jing'an District
Shanghai
PRC

Compliance Advisor

Somerley Capital Limited

20/F, China Building
29 Queen's Road Central
Hong Kong

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