
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Dr. ZHANG XINGANG	No. 1265, Kaiyuan Road Fengxi New City Xixian New Area Shaanxi Province PRC	American
Mr. CHENG Shuo (程碩)	No. 14 Xitaiping Lane Xicheng District Beijing PRC	Chinese
Mr. WANG Yuxi (王昱璽)	East Unit, 5th Floor, Gate 3, Building 2 No. 4 Chezhan North Road Ganting Town Hu County Xi'an Shaanxi Province PRC	Chinese
Non-executive Director		
Ms. ZHANG Xinying (張欣穎)	Single Dormitory Building 5 No. 1 Xihua Road Qindu District Xianyang Shaanxi Province PRC	Chinese
Mr. QIN Weixing (秦衛星)	2nd Floor, Building 1 No. 2 Xihua Road Qindu District Xianyang Shaanxi Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Dr. ZHANG Hai (張海)	Unit 2 Building 5, Xueqingyuan Haidian District Beijing PRC	Chinese
Dr. WANG Luping (王魯平)	Dormitory 39 Jiaoda First Village Beilin District Xi'an Shaanxi Province PRC	Chinese
Dr. LI Xiaoming (李曉鳴)	No. 28 Xianning West Road Beilin District Xi'an Shaanxi Province PRC	Chinese
Mr. RUAN Tim (阮添士)	Flat B, 31/F, Blk T1 University Heights 23 Pokfield Road Pok Fu Lam Hong Kong	Chinese

For further details regarding our Directors, please see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong GF Capital (Hong Kong) Limited 27/F, GF Tower 81 Lockhart Road Wan Chai Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[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:

King & Wood

East Tower

World Financial Center

No.1 Dongsanhuan Zhonglu

Chaoyang District, Beijing

PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Joint Sponsors	<i>as to Hong Kong and U.S. laws:</i> Herbert Smith Freehills Kramer 23rd Floor Gloucester Tower 15 Queen’s Road Central Hong Kong <i>as to PRC law:</i> CM Law Firm Room 2805, Plaza 66 Tower 2 1366 Nanjing West Road Jing’an District, Shanghai PRC
Reporting Accountant and Independent Auditor	BDO Limited <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 25th Floor, Wing On Centre 111 Connaught Road Central Hong Kong
Industry Consultant	China Insights Industry Consultancy Limited 10F, Block B, Jing’an International Center 88 Puji Road Jing’an District Shanghai PRC
Compliance Advisor	Maxa Capital Limited Unit 2602, 26/F Golden Centre 188 Des Voeux Road Central Sheung Wan Hong Kong
[REDACTED]	[REDACTED]