

## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Address	Nationality
<b>Non-executive Director and chairman of the Board</b>		
Mr. Cheng Peng (程鵬)	Unit 328, 2nd Unit, 3rd Floor, Building 37, No. 1 Dehui Road, Haidian District, Beijing, PRC	Chinese
<b>Executive Director</b>		
Mr. Wang Jianqin (王建勤)	Unit 9, Floor 11, Changhong Science and Technology Building, No. 18 Keji 12th Road South, Nanshan District, Shenzhen, Guangdong, PRC	Chinese
<b>Non-executive Directors</b>		
Mr. Jiang Sheng (蔣晟)	Room 201, Building 13, Lane 49, Yongfu Road, Xuhui District, Shanghai, PRC	Chinese
Mr. Huang Weiguo (黃衛國)	Room 101, No. 3, Lane 180, Yuyao Road, Jing'an District, Shanghai, PRC	Chinese
Ms. Han Mei (韓梅)	Room 601, No. 7, Lane 211, Huayan Road, Hongkou District, Shanghai, PRC	Chinese
Mr. Chai Hua (柴華)	No. 14 Chaoyangmen South Street, Chaoyang District, Beijing, PRC	Chinese
Mr. Zhong Xuedan (鍾學丹) <sup>(note)</sup>	No. 506, 5th Floor, Building 5, Courtyard 6, Changwa West Road, Haidian District, Beijing, PRC	Chinese
<b>Independent non-executive Directors</b>		
Ms. Wu Aijin (吳艾今)	No. 1301, Building 4, Lanqiying District, Haidian District, Beijing, PRC	Chinese
Mr. Wang Ye (王燁)	No. 98, Lane 69, Shanyin Road, Hongkou District, Shanghai, PRC	Chinese
Ms. Wong Ching Ying Belinda (王靜瑛)	Flat A, 7/F, Tower 2, Harbour Green, 8 Sham Mong Road, Tai Kok Tsui, Kowloon, Hong Kong	Chinese (Hong Kong)

*Note:* As of the Latest Practicable Date, Mr. Zhong Xuedan (鍾學丹) is our non-executive Director. Mr. Zhong has tendered his resignation from directorship of our Company on June 23, 2025 which will take effect upon [REDACTED]. The appointment of Ms. Wu Aijin (吳艾今), Mr. Wang Ye (王燁) and Ms. Wong Ching Ying Belinda (王靜瑛) as independent non-executive Directors will become effective on the [REDACTED] date. Mr. Zhong has confirmed to our Board that he has no disagreement with our Board and there are no other matters in relation to his resignation that need to be brought to the attention of our Shareholders.

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**SUPERVISORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Ms. Qin Fang (秦芳)	Room 209, 2nd Floor, Building 4, Fuhai Center, Daliushu Road, Haidian District, Beijing, PRC	Chinese
Mr. Wang Bihua (王碧華)	No. 112, North District, Xiachanfang Village, Liangxiang Town, Fangshan District, Beijing, PRC	Chinese
Mr. Yu Boyang (于搏洋)	Unit 301, No. 6 Huangshan Road, Shibei District, Qingdao, Shandong Province, PRC	Chinese

For biographies and other relevant information of our Directors and Supervisors, see "Directors, Supervisors and Senior Management."

**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:*

**Fangda Partners**  
26/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to PRC laws:*

**Fangda Partners**  
24/F, HKRI Centre Two  
HKRI Taikoo Hui  
288 Shi Men Yi Road  
Shanghai  
China

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Legal Advisors to the Sole Sponsor and the [REDACTED]**

*As to Hong Kong laws and U.S. laws:*

**Clifford Chance**  
27/F, Jardine House  
1 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  
Dongcheng District, Beijing  
China

**Auditor and Reporting Accountant**

**Ernst & Young**  
*Certified Public Accountant*  
*Registered Public Interest Entity Auditor*  
27/F, One Taikoo Place  
979 King's Road  
Quarry Bay, Hong Kong

**Industry Consultant**

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

**Compliance Advisor**

**Guosen Securities (HK) Capital Company Limited**  
Suites 3207–3212, 32/F One Pacific Place  
88 Queensway  
Hong Kong

[REDACTED]

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