

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name                                       | Address                                                                                                                                                         | Nationality |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Executive Directors</b>                 |                                                                                                                                                                 |             |
| Mr. Zhang Zhaohui (張朝輝)                    | Room 110, Building 21<br>Zhonghangyuan, Zhonghang Road<br>Futian District, Shenzhen<br>Guangdong Province, PRC                                                  | Chinese     |
| Dr. Bian Xu (邊旭)                           | Room 1423, 2 South,<br>Building No.2 E Times,<br>Heng Road, Pinghu Subdistrict<br>Longgang District, Shenzhen<br>Guangdong Province, PRC                        | Chinese     |
| Mr. Zheng Hao (鄭昊)                         | Room 2318, Block A<br>City Main Stadium Apartments<br>Futian District, Shenzhen<br>Guangdong Province, PRC                                                      | Chinese     |
| Ms. Mei Wanqing (梅婉箐)                      | Room 613 and 614, 6th Floor<br>HKUST Shenzhen Research<br>Institute Building<br>No. 9 Yuexing 1st Road<br>Nanshan District, Shenzhen<br>Guangdong Province, PRC | Chinese     |
| <b>Independent non-executive Directors</b> |                                                                                                                                                                 |             |
| Mr. Wang Xin (王欣)                          | Room 1904, 19th Floor<br>Building 3, Courtyard<br>No. 107 Chaoyang North Road<br>Chaoyang District<br>Beijing, PRC                                              | Chinese     |
| Dr. Yu Zhenzhong (于振中)                     | Room 1704, Building 16<br>Shuimu Garden, No. 4792 Susong Road<br>Economic Development District, Hefei<br>Anhui Province, PRC                                    | Chinese     |
| Ms. Chiu Mun Wai (招敏慧)                     | Flat E, 26th Floor<br>L’ Hiver (Tower 4), Les Saisons<br>28 Tai On Street, Sai Wan Ho<br>Hong Kong                                                              | Chinese     |

For further information regarding our Directors, see “Directors and Senior Management” in this document.

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### PARTIES INVOLVED IN THE [REDACTED]

#### Sole Sponsor, [REDACTED]

**China International Capital Corporation  
Hong Kong Securities Limited**  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

#### Legal advisers to our Company

*As to Hong Kong and U.S. laws:*  
**Linklaters**  
11/F, Alexandra House  
Chater Road  
Central  
Hong Kong

*As to PRC laws:*  
**Global Law Office**  
27/F, Tower B  
China Resources Land Building  
No. 9668 Shennan Avenue  
Nanshan District  
Shenzhen  
PRC

#### Legal advisers to the Sole Sponsor and the [REDACTED]

*As to Hong Kong and U.S. laws:*  
**Paul Hastings (Hong Kong) LLP**  
22/F, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

*As to PRC laws:*  
**Jingtian & Gongcheng**  
34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing  
PRC

#### Reporting Accountants and Independent Auditor

**KPMG**  
*Certified Public Accountants  
Public Interest Entity Auditor registered in  
accordance with the Accounting and Financial  
Reporting Council Ordinance*  
8th Floor, Prince’s Building  
10 Chater Road  
Central  
Hong Kong

## **DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Industry consultant**

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

Room 2504, Wheelock Square

1717 West Nanjing Road

Jing'an District

Shanghai

PRC

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