

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Guo	Room 802, No. 2 Lane 825, Chenhui Road Pudong New Area Shanghai China	Chinese
Mr. Li Weigang (李衛剛)	Room 303, No. 4 Lane 1139, Shuangqiao Road Pudong New Area Shanghai China	Chinese
Mr. Chen Kaiyu (陳開宇)	Room 1101, No. 10 Lane 551, Changbei Road Baoshan District Shanghai China	Chinese
Mr. Li Xin (李鑫)	Room 1703, No. 149 Lane 667, Ziwei Road Pudong New Area Shanghai China	Chinese
Mr. Wang Yiming (王一鳴)	Room 19–311, Phase II of Caidieyuan No. 808 Pengcheng Road Wenjiang District, Chengdu City Sichuan Province China	Chinese
Non-executive Director		
Mr. Lu Xiaobao (盧小保)	Room 104, Unit 2, Building 15 No. 300 Xifeng 4th Road Yanta District, Xi'an City Shaanxi Province China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Dr. Han Jun (韓軍)	No. 100, Rende Road Wujiaochang Street Yangpu District Shanghai China	Chinese
Ms. Wu Minyan (吳敏豔)	Room 1101, Building D12 Runxin Garden, Qinchuan Street Changshu City Jiangsu Province China	Chinese
Mr. Li Fai (李輝)	Flat D, 10/F Cheong Yuen Apartment 2–8A Tsat Tsz Mui Road North Point Hong Kong	Chinese

For details with respect to our Directors, see “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors	Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
	China Merchants Securities (HK) Co., Limited 32/F, One Exchange Square 8 Connaught Place, Central Hong Kong

(in no particular order)

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws:

O’Melveny & Myers

31/F, AIA Central

1 Connaught Road Central

Hong Kong

As to PRC laws:

AllBright Law Offices

11, 12/F, Shanghai Tower

No. 501 Yincheng Middle Road

Pudong New Area

Shanghai

PRC

**Legal Advisers to the Joint Sponsors
and [REDACTED]**

As to Hong Kong laws:

**Eric Chow & Co. in Association with Commerce &
Finance Law Offices**

3401, Alexandra House

18 Chater Road, Central

Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

12–15/F, China World Office 2

No.1 Jianguomenwai Avenue

Chaoyang District

Beijing

PRC

Auditors and Reporting Accountants

BDO Limited

Certified Public Accountants

*Public Interest Entity Auditor registered in accordance with
the Accounting and Financial Reporting Council Ordinance*

25th Floor, Wing On Centre

111 Connaught Road

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

China Insights Industry Consultancy Limited

10F, Block B
Jing'an International Center
88 Puji Road, Jing'an District
Shanghai
PRC

Compliance Adviser

Ignite Capital (Asia Pacific) Limited

Room A, 15/F
Chinese Manufacturers' Association Building
64–66 Connaught Road Central
Central
Hong Kong

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