
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Xiong Kun (熊鯤)	Room 501, Unit 2, Building 20 Xianghuaqi Jiayuan, Houshayu Shunyi District Beijing PRC	Chinese
Mr. Cheng Songyan (程松岩)	Room 501, Unit 1, Building 3 Chaoxin Jiayuan Dongli (No.1) Chaoyang District Beijing PRC	Chinese
Mr. Qiu Lin (邱林)	Room 402, Unit 8, Building 13 Dewai Xinfeng South Lane Xicheng District Beijing PRC	Chinese
Ms. Li Huijing (李惠靜)	Room 402, Unit 3, Building 3 Jixiang Garden Konggang Sub-district Shunyi District Beijing PRC	Chinese
Mr. Dai Bosen (代博森)	Room 1602, Unit 1, Building 211 Wanxiang Xintian (No.2) Chaoyang District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent non-executive Directors

Name	Address	Nationality
Mr. Li He (李賀)	Room 808, Building 4, Li Hong Garden Zuojiashuang West Road Chaoyang District Beijing PRC	Chinese
Ms. Song Lei (宋蕾)	Flat D, 8/F, Tower 2, The Beaumont 8 Shek Kok Road, Tseung Kwan O Sai Kung District Hong Kong	Chinese
Ms. Zhao Guibi (趙桂碧)	Room 203, Unit 3, Building 43 Yongle West District Shijingshan District Beijing PRC	Chinese

Supervisors^(Note)

Name	Address	Nationality
Ms. Li Meng (李萌)	Room 1301, Building 2 Kandu International Chaoyang District Beijing PRC	Chinese
Mr. Zhao Kangjie (趙康傑)	Room 15C, Building E, Phase 2 Yian Metropolis Central Ainan Road, Longgang District Shenzhen Guangdong Province PRC	Chinese
Mr. Zou Weilong (鄒偉龍)	Room 101, Building 23 Golden Fragrance Garden Changping District Beijing PRC	Chinese

See “Directors, Supervisors and Senior Management” for further details.

Note: At the general meeting of the Shareholders held on March 20, 2026, our Shareholders resolved to abolish the supervisory committee with effect from the [REDACTED].

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

China Renaissance Securities (Hong Kong) Limited
Unit 8107-08, Level 81
International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong laws
Han Kun Law Offices LLP
Rooms 4301-10
43/F., Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC laws
Fangda Partners
27/F, North Tower
Beijing Kerry Centre
No 1 Guanghai Road
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong laws
Tian Yuan Law Firm LLP
Suites 3304–3309, 33/F
Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws
Tian Yuan Law Firm
5/F, Tower A, Corporate Square
35 Financial Street
Xicheng District
Beijing
PRC

**Independent Auditors and Reporting
Accountants**

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**
Room 2504-2505, Wheelock Square
1717 West Nanjing Road
Jing'an District
Shanghai
PRC

Compliance Advisor

Somerley Capital Limited
20/F China Building
29 Queen's Road Central
Central
Hong Kong

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