

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

*For further information on our Directors, see “Directors and Senior Management” of this document.*

### DIRECTORS

| Name                       | Address                                                                                                                          | Nationality                     |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>Executive Directors</b> |                                                                                                                                  |                                 |
| Mr. Yu Yueyuan (俞躍淵)       | Room 302, Unit 1, Building 3<br>Shenniu New Area<br>Nanxiang Middle Road<br>Jishan Town, Nanling County<br>Anhui Province<br>PRC | Chinese                         |
| Mr. Yang Lingyun (楊凌雲)     | Room 206, Building 36<br>Wuyi Lvzhou Guanzhuyuan<br>Jiangning District, Nanjing<br>Jiangsu Province<br>PRC                       | Chinese                         |
| Ms. Zhou Xin (周鑫)          | Unit 1, Building No. 4, Area I<br>Hexie Jiayuan Residential Community<br>Changping District<br>Beijing<br>PRC                    | Chinese                         |
| Mr. Liu Long (劉龍)          | Room 401, No. 69, Lane 188<br>Jufengyuan Road, Baoshan District<br>Shanghai<br>PRC                                               | Chinese                         |
| Mr. Li Xinquan (李新全)       | Room 102, No. 2<br>Building 9, Shangdi Jiayuan<br>Haidian District<br>Beijing<br>PRC                                             | Chinese                         |
| Mr. Lin Wei-Chen (林韋成)     | Floor 15, No. 96<br>Zhongzheng Road 893<br>Xinzhuang District, Xinbei Municipal<br>Taiwan Province<br>PRC                        | Chinese<br>(Taiwan<br>Province) |

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| Name                                       | Address                                                                                               | Nationality            |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------|
| <b>Independent non-executive Directors</b> |                                                                                                       |                        |
| Dr. Shi Junming (史俊明)                      | Room 1102, No. 163, Lane 1038<br>Huashan Road<br>Changning District<br>Shanghai<br>PRC                | Chinese                |
| Mr. Chan Hok Leung<br>(陳學良)                | Flat C, 13/F, Block A, Ning Yeung Terrace<br>78 Bonham Road<br>Sai Ying Pun<br>Hong Kong              | Chinese<br>(Hong Kong) |
| Mr. Zhou Lin (周霖)                          | Room 103, Building 10<br>Lingxiu Xinguigu C<br>Xierqi West Road<br>Haidian District<br>Beijing<br>PRC | Chinese                |

## PARTIES INVOLVED IN THE [REDACTED]

|                     |                                                                                                                                                                        |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Sole Sponsor</b> | <b>China International Capital Corporation Hong Kong Securities Limited</b><br>29/F, One International Finance Centre<br>1 Harbour View Street<br>Central<br>Hong Kong |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

[REDACTED]

|                                      |                                                                                                                                              |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Legal Advisors to the Company</b> | <i>As to Hong Kong and United States laws:</i><br><b>Clifford Chance</b><br>27/F, Jardine House, One Connaught Place<br>Central<br>Hong Kong |
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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                              | <i>As to PRC laws:</i><br><b>DeHeng Law Offices (Shenzhen)</b><br>11, 33/F, Section B, Anlian Plaza<br>No. 4018 Jintian RD., Futian District Shenzhen<br>PRC                              |
| <b>Legal Advisors to the Sole Sponsor and the [REDACTED]</b> | <i>As to Hong Kong and United States laws:</i><br><b>Dentons Hong Kong LLP</b><br>Suite 3201<br>Jardine House<br>1 Connaught Place<br>Central                                             |
|                                                              | <i>As to PRC laws:</i><br><b>Commerce &amp; Finance Law Offices</b><br>12th–15th Floor, China World Office 2, No. 1<br>Jianguomenwai Avenue<br>Beijing, PRC                               |
| <b>Auditor and Reporting Accountants</b>                     | <b>Ernst &amp; Young</b><br><i>Certified Public Accountants</i><br><i>Registered Public Interest Entity Auditor</i><br>27/F, One Taikoo Place<br>979 King’s Road, Quarry Bay<br>Hong Kong |
| <b>Industry Consultant</b>                                   | <b>Frost &amp; Sullivan (Beijing) Inc.,<br/>Shanghai Branch Co.</b><br>Room 2504<br>Wheelock Square<br>1717 Nanjing West Road<br>Shanghai, PRC                                            |

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