

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name                                       | Address                                                                                                                                                                | Nationality            |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <i>Executive Directors</i>                 |                                                                                                                                                                        |                        |
| Mr. LUO Xingshun<br>(駱興順)                  | Room 602, Building 1<br>Eslite Cultural and Creative Plaza<br>No. 8, Yue Lang Street<br>Suzhou Industrial Park<br>Suzhou, Jiangsu Province<br>PRC                      | Chinese                |
| Mr. LIU Zhiwei<br>(劉志巍)                    | Room 402, Building 10<br>No. 133, Nanshi Street<br>Suzhou Industrial Park<br>Suzhou, Jiangsu Province<br>PRC                                                           | Chinese                |
| Mr. QIAN Xiaochen<br>(錢曉晨)                 | Room 707, Building 2<br>No. 81, Jinshan East Road<br>Huqiu District<br>Suzhou, Jiangsu Province<br>PRC                                                                 | Chinese                |
| <i>Non-executive Director</i>              |                                                                                                                                                                        |                        |
| Mr. MA Hongwei<br>(馬洪偉)                    | Room 46–103,<br>No. 69, Qiongji Road<br>Suzhou Industrial Park<br>Suzhou, Jiangsu Province<br>PRC                                                                      | Chinese                |
| <i>Independent non-executive Directors</i> |                                                                                                                                                                        |                        |
| Dr. XU Yan<br>(徐岩)                         | Flat A, 4/F, Block 16<br>Senior Staff Quarters<br>The Hong Kong University of<br>Science and Technology<br>1 University Road<br>Sai Kung, New Territories<br>Hong Kong | Chinese<br>(Hong Kong) |
| Dr. QI Xiaoyan<br>(戚嘯艷)                    | Room 303, Unit 2<br>No. 18 Hongmiao<br>Xuanwu District<br>Nanjing, Jiangsu Province<br>PRC                                                                             | Chinese                |

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name                  | Address                                                                                                                                    | Nationality |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Dr. JIANG Yan<br>(蔣琰) | Room 502, Unit 1, Building 3<br>Huilin Lvzhou Yilinyuan<br>No. 19, Heilongjiang Road<br>Gulou District<br>Nanjing, Jiangsu Province<br>PRC | Chinese     |

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

## PARTIES INVOLVED IN THE [REDACTED]

### Joint Sponsors

#### **Guotai Junan Capital Limited**

26/F-28/F, Low Block  
Grand Millennium Plaza  
181 Queen’s Road Central  
Hong Kong

#### **China Securities (International) Corporate Finance Company Limited**

18/F, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

[REDACTED]

### Legal Advisors to our Company

*As to Hong Kong laws*

#### **Tian Yuan Law Firm LLP**

Suites 3304–3309, 33/F  
Jardine House  
One Connaught Place  
Central  
Hong Kong

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

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*As to PRC laws*

**C&T Partners**

4/F, Building C

Jiangdao Intelligent Cube

Xiankun Road, Jianye District

Nanjing, Jiangsu Province

PRC

*As to PRC laws in respect of data compliance*

**Beijing Jingtian & Gongcheng Law Firm**

34/F, Tower 3, China Central Place

77 Jianguo Road

Beijing

PRC

*As to International Sanction Law*

**Commerce & Finance Law Offices LLP**

45 Rockefeller Plaza, Suite 2000

New York, NY 10111

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

*As to Hong Kong laws*

**Jun He Law Offices**

7/F, AIA Central

1 Connaught Road Central

Central

Hong Kong

*As to PRC laws*

**AllBright Law Offices**

9, 11, 12/F, Shanghai Tower

No. 501 Yincheng Middle Road

Pudong New Area

Shanghai

PRC

**Auditor and Reporting Accountants**

**Ernst & Young**

*Certified Public Accountants*

*Registered Public Interest Entity Auditor under the  
Accounting and Financial Reporting Council*

*Ordinance*

27/F, One Taikoo Place

979 King's Road

Quarry Bay

Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### Industry Consultant

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

[REDACTED]