

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Dr. Zhang Lianglu (張良祿)	Room 336-2-301 No. 1, Daxueyuan Road Hongshan District, Wuhan Hubei Province, PRC	Chinese
Dr. Dong Lanlan (董蘭蘭)	B5-2-801 Greenland International Ideal City Guanggu 4th Road Community Residents’ Committee Jiu Feng Subdistrict, Ren Shang Village East Lake New Technology Development Zone Wuhan Hubei Province, PRC	Chinese
Dr. Guo Hong (郭洪)	Unit 604, Building 34 Poly Huadu, Yangjiawan Xiongchu Avenue, Guandong Street Hongshan District, Wuhan Hubei Province, PRC	Chinese
Mr. Wu Zhicheng (吳志誠)	Room 402, Unit 6, Building 5 No. 17 Fenghuang Avenue Canglongdao Development Zone Jiangxia District, Wuhan Hubei Province, PRC	Chinese
Non-executive Directors		
Mr. Liao Si’an (廖思安)	Room 513, Block 1 No. 96 Xingdao Huannan Road Huangpu District, Guangzhou Guangdong Province, PRC	Chinese
Independent non-executive Directors		
Mr. Hu Yi (胡藝)	Room 301, Unit 2, Building C, Hehuayuan Community No. 388 Hong Kong Road Jiangnan District, Wuhan Hubei Province, PRC	Chinese

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Mr. Kwok King Yiu (郭敬堯)	Flat C, 25/F, Blk 5 Island Resort Siu Sai Wan Hong Kong	Chinese (Hong Kong)
Mr. Wu Si (吳思)	Room 502, 5th Floor, Unit 4 Phase I of Xiyuan Ximen Factory Staff Quarters Wuhan University of Technology, Luoshizi South Road Hongshan District, Wuhan Hubei Province, PRC	Chinese

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CCB International Capital Limited

12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

BOCOM International (Asia) Limited

9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Auditor and Reporting Accountants

PricewaterhouseCoopers
*Certified Public Accountants and Registered
Public Interest Entity Auditor*
22/F, Prince’s Building
Central
Hong Kong

Legal Advisors to the Company

As to Hong Kong law
Jingtian & Gongcheng LLP
Suites 3203–3207, 32/F, Edinburgh Tower
The Landmark, 15 Queen’s Road Central
Hong Kong

As to PRC law
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road, Beijing
PRC

*As to U.S. export control and international
sanctions law*
Han Kun LLP
425 Page Mill Rd, Suite 200, 2nd Floor
Palo Alto, CA 94306-2075
USA

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

As to Hong Kong law
**Eric Chow & Co. in Association with
Commerce & Finance Law Offices**
3401, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law
Tian Yuan Law Firm
Suite 509
Tower A, Corporate Square
35 Financial Street
Xicheng District, Beijing
PRC

Industry Consultant

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

Compliance Advisor

WRise Capital Limited
Room 4402C, 44/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

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