

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Feng Yuchuan (馮玉川)	Room 701, Building 12 Dong Jing Guo Ji Hua Yuan Development Zone Kunshan Suzhou Jiangsu Province PRC	Chinese
Dr. Li Zheng (李崢)	Room 506+606, Building 8 Jing Yue Lan Ting Development Zone Kunshan Suzhou Jiangsu Province PRC	Chinese
Mr. He Zhaoling (何朝凌)	Room 906, Building 12 Zuo An Shang Hai Wan Hua Yuan South Taihu Road Kunshan Suzhou Jiangsu Province PRC	Chinese
Non-Executive Directors		
Ms. Yang Fan (楊帆)	Room 701, Building 12 Dong Jing Guo Ji Hua Yuan Development Zone Kunshan Suzhou Jiangsu Province PRC	Chinese
Mr. Shen Haoming (沈浩明)	No. 10, Lane 4233 Zhenan Road Nanxiang Shanghai PRC	Chinese
Ms. Yuan Wenjing (袁文靜)	Room 19 Unit 3, Building 809, Jinsong District 8 Chaoyang District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-Executive Directors		
Dr. Li Enzhu (李恩竹)	Room 21, 7/F Unit 8, Building 3 No. 71, Zhihui Street Jinjiang District Chengdu Sichuan Province PRC	Chinese
Dr. Wu Yingyu (吳應宇)	Room 604 Unit 2 300 Zhongshan Road Xuanwu District Nanjing Jiangsu Province PRC	Chinese
Mr. Lam Wai Kei (林偉基)	Flat B, 39/F Tower 3 Island Harbourview 11 Hoi Fai Road West Kowloon Kowloon Hong Kong	Chinese

For further details on our Directors, see the section headed “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Guotai Junan Capital Limited

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

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

China Merchants Securities (HK) Co., Limited

32/F, One Exchange Square
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws

Davis Polk & Wardwell

10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws

AllBright Law Offices

9/F and 11–12/F, Shanghai Tower
No. 501 Yincheng Middle Road
Pudong New Area
Shanghai
PRC

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

As to Hong Kong laws

King & Wood

13/F Gloucester Tower
The Landmark
15 Queen’s Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws

King & Wood

17th Floor, One ICC, Shanghai ICC
999 Middle Huai Hai Road
Xuhui District
Shanghai
PRC

Reporting Accountants and Auditor

Deloitte Touche Tohmatsu

*Certified Public Accountants and Registered Public
Interest Entity Auditor*
35/F One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Compliance Adviser

Rainbow Capital (HK) Limited

Office No. 710, 7/F
Wing On House
71 Des Voeux Road Central
Central
Hong Kong

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