

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Cao Renxian (曹仁賢)	Room 201, Building B, Daoxiangge No. 3 Erli Street Shushan District Hefei Anhui Province PRC	Chinese
Dr. Gu Yilei (顧亦磊)	Room 102, No. 24, Lane 999 Qilianshan South Road Putuo District Shanghai PRC	Chinese
Mr. Zhang Xucheng (張許成)	No. 1-506 Shushan Road Primary School Paomachang Road Shushan District Hefei Anhui Province PRC	Chinese
Dr. Zhao Wei (趙為)	Room 603, Building 4 Qingyangyuan Century Sunshine Garden Ma'anshan Road Baohe District Hefei Anhui Province PRC	Chinese
Mr. Wu Jiamao (吳家貌)	Room 401, Building 25 Aolin Garden, Feixi Road Shushan District Hefei Anhui Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Name	Address	Nationality
Ms. Gu Guang (顧光)	Room 602, Building 163 No. 3 Feixi Road Shushan District Hefei Anhui Province PRC	Chinese
Dr. Li Mingfa (李明發)	Room 303, Building 160 No. 3 Feixi Road Shushan District Hefei Anhui Province PRC	Chinese
Mr. Zhang Lei (張磊)	Room 2-204 Fuxingmen Garden Dagu South Road Hexi District Tianjin PRC	Chinese
Dr. Wei Lai (魏銑)	Unit D, 41/F, Tower 1A The Pavilia Bay 51 Wing Shun Street Tsuen Wan New Territories Hong Kong	Chinese (Hong Kong)

For further details, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Clifford Chance
27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws:

Llinks Law Offices
19F, One Lujiazui
68 Yin Cheng Road Middle
Shanghai, PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and U.S. laws:

Baker & McKenzie
14/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Haiwen & Partners

20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing
PRC

Auditor and Reporting Accountant

Rongcheng (Hong Kong) CPA Limited

Certified Public Accountants

Registered Public Interest Entity Auditor

Unit 4301-07, 43/F

Cosco Tower

183 Queen’s Road Central

Sheung Wan

Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

Room 2504, Wheelock Square

1717 West Nanjing Road

Jing’an District

Shanghai, PRC

Compliance Advisor

Somerley Capital Holdings Limited

20/F, China Building

29 Queen’s Road Central

Hong Kong

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**Transfer Pricing Compliance Review
Advisor**

PwC Consulting (Shenzhen) Co., Ltd.

Shanghai Branch

42/F, Qiantan Center

No. 588 Dongyu Road

Pudong New Area

Shanghai, PRC