

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. HU Xiaohu (胡效赫)	No. 73, North Fourth Ring Road West Haidian District, Beijing the PRC	Chinese
Ms. WANG Xuyang (王旭陽)	B6, South Zone Aohai Mingyue, Dongxiaokou Changping District, Beijing the PRC	Chinese
Mr. XIE Wenqi (謝文奇)	No. 19, Shangdi Information Road Haidian District, Beijing the PRC	Chinese
Non-executive Director		
Mr. ZHANG Zhi (張治)	No. 28 Jia, Lane 1500 Hutai Road Baoshan District, Shanghai the PRC	Chinese
Independent non-executive Directors		
Dr. LI Jun (李軍)	Room 601, Unit 1, Building 6 Heqingyuan Haidian District, Beijing the PRC	Chinese
Ms. LI Hua (李華)	Room 1810, Building 10 Zhichun Dongli Community Haidian District, Beijing the PRC	Chinese
Ms. HO Ka Yin (何嘉賢)	Flat B, 15/F, Tower 16 Mayfair by the Sea I, 23 Fo Chun Road Tai Po, New Territories Hong Kong	Chinese (Hong Kong)

For further details regarding our Directors please see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited

27/F, Low Block

Grand Millennium Plaza

181 Queen’s Road Central

Hong Kong

[REDACTED]

Legal Advisors to our Company

as to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester Tower

The Landmark

15 Queen’s Road Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

as to PRC law:

Haiwen & Partners

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

As to PRC data compliance laws:

Haiwen & Partners

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

Legal Advisors to the Sole Sponsor

as to Hong Kong law:

Jingtian & Gongcheng LLP

Suites 3203-3209, 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
Chaoyang District, Beijing
the PRC

Auditor and Reporting Accountants

Ernst & Young

Certified Public Accountants
Registered Public Interest Entity Auditor
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

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

Suite 2504, Wheelock Square
1717 Nanjing West Road
Jing’an District, Shanghai
the PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Compliance Advisor

Guotai Junan Capital Limited

27/F, Low Block

Grand Millennium Plaza

181 Queen’s Road Central

Hong Kong

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