

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. Xu Jun (徐俊)	Room 102, No. 2, Lane 350 Jiangzhi Road Minhang District Shanghai, PRC	Chinese
Mr. Chen Weiyu (陳維宇)	Room 201, No.13, Lane 1385 Puxiu Road Minhang District Shanghai, PRC	Chinese
Mr. Li Jianwei (李建偉)	Room 1403, Unit 2, Building 11 Yulan Bay Jiukeshu Subdistrict Tongzhou District Beijing, PRC	Chinese
Mr. Yang Zhao (陽釗)	Room 2, 11/F, Unit 1, Building 5, No. 17 Jinyang Road Wuhou District, Chengdu Sichuan Province, PRC	Chinese

Independent non-executive Directors

Name	Address	Nationality
Ms. Chiu Mun Mimi (趙敏)	Flat B, 22/F, Tower 2 Robinson Heights 8 Robinson Road Hong Kong	Chinese (Hong Kong)
Mr. Gu Mingjie (顧鳴傑)	Room 602, No. 42 Lane 1030, Zhenhua Road Baoshan District Shanghai, PRC	Chinese
Dr. Wang Wenbo (王文博)	T15-3A, 1 University Avenue The Hong Kong University of Science and Technology New Territories Hong Kong	Chinese (Hong Kong)

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Supervisors

Name	Address	Nationality
Mr. Li Haifeng (李海峰)	Room 705, 7/F, Unit 2, Block 1 No. 99 Guangfu Road Wuhou District, Chengdu City Sichuan Province, PRC	Chinese
Mr. Wang Ji (王驥)	Room 1505, 15th Floor, Unit 1, Building 2 No. 369, Shunxing Road Wuhou District, Chengdu City Sichuan Province, PRC	Chinese
Mr. Zhang Youce (張有策)	Room 2403, 24/F, Unit 1, Block 1 No. 8 Hengxiao Southern Street Qingyang District, Chengdu City Sichuan Province, PRC	Chinese

For further details, see “Directors, Supervisors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and Overall Coordinator	China Merchants Securities (HK) Co., Limited 32/F One Exchange Square Central Hong Kong
---	--

[REDACTED]	[REDACTED]
------------	------------

Legal advisers to our Company

As to Hong Kong laws
Han Kun Law Offices LLP
 Rooms 4301–10
 43/F., Gloucester Tower
 The Landmark
 15 Queen’s Road Central
 Hong Kong

As to PRC Law
CM Law Firm
 Room 2805
 Plaza 66 Tower 2
 1366 West Nanjing Road
 Jing’an District
 Shanghai, PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to International Sanctions laws</i> Morgan, Lewis & Bockius LLP 1111 Pennsylvania Avenue, NW Washington, DC 20004 United States
Legal advisers to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong laws</i> H.M. Chan & Co 21/F 8 Queen’s Road Central Hong Kong
	<i>As to PRC Law</i> Shihui Partners 42/F–43/F, Tower C, Beijing Yintai Centre No.2 Jianguomenwai Avenue Chaoyang District Beijing, PRC
Independent Auditor and Reporting Accountants	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Council Ordinance</i> 27/Floor 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 West Nanjing Road Shanghai, PRC
Compliance Advisor	Somerley Capital Limited 20/F, China Building 29 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]