

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Lu Chuan (陸川)	No. 2, Floor 21, Unit 1, Building 76 No. 66 Huafeng Road, Jinniu District, Chengdu, Sichuan, PRC	Chinese
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Dr. Wang Lei (王磊)	Room 505, Unit 2, Building 203, Area B, Baiziwan Garden, Nanmofang Street, Chaoyang District, Beijing, PRC	Chinese
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Dr. Zhao Hongjie (趙宏傑)	No. 806, Building 8, Jinxiang Lantai, No. 519 Lianghe Road, Pidu District, Chengdu, Sichuan, PRC	Chinese
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Mr. Huang Ruoliang (黃若亮)	Building 13, Bihuyuan, Poly Lake Island, Chengjinqing Expressway, Xindu District, Chengdu, Sichuan, PRC	Chinese
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Mr. Guo Yong (郭勇)	No. 1301, 13/F, Unit 1, Building 2, No. 89, Kanghe East 5th Street, Hi-Tech Zone, Chengdu, Sichuan, PRC	Chinese
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Non-Executive Directors

Mr. Wu Tao (吳韜)	Unit 1402, Building E4, Xinghe Dandi, Longhua District, Shenzhen, Guangdong, PRC	Chinese
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Mr. Liu Shixiong (劉實雄)	Flat 21A, Unit 1, Building 4, Peninsula City Garden (Phase III), Wanghai Road, Dongjiaotou, Shekou, Nanshan District, Shenzhen, Guangdong Province, PRC	Chinese
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Ms. Qiu Hui (邱慧)	1804, Building D, Jiayu Mansion, No. 205 Xingmin Road, Tianhe District, Guangzhou, Guangdong, PRC	Chinese
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Mr. Zhu Zhenhua (朱振華)	Building 19, Zhongdongli, Xicheng District, Beijing, PRC	Chinese
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Dr. Sheng Xitai (盛希泰)	20/F, Building B, Runshi Center (Phase I), No. 16 Tianze Road, Chaoyang District, Beijing, PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Mr. Huang Mingjian (黃明建)	102, Unit 3, Building 6, Longhu Tianchen Yuanzhu, No. 166 Laifeng 5th Road, Cujin Street, Wuhou District, Chengdu, Sichuan, PRC	Chinese
Prof. Zhang Tianyu (張田余)	RM D, 2/F, BLK 23, Greenwood Terrace, 26 Sui Wo Road, Sha Tin NT, Hong Kong	Chinese (Hong Kong)
Prof. Huang Jianwei (黃建偉)	Room 501, Building SR4, 2001 Longxiang Avenue, Longcheng Street, Longgang District, Shenzhen, Guangdong, PRC	Chinese (Hong Kong)
Dr. Yang Feng (楊峰)	Room 401, No. 4, Lane 660, Jinbang Shijia, Cangyuan Road, Minhang District, Shanghai, PRC	Chinese
Prof. Gao Zhipeng (高志鵬)	1521, Jinao International Apartment, No. 19 Madian East Road, Haidian District, Beijing, PRC	Chinese

For more information on our Directors, see “Directors and Senior Management” of this document.

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
A licenced corporation to carry on type 6 (advising on corporate finance) regulated activity under the SFO

[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 (including PRC data privacy and protection matters):

Haiwen & Partners
 20/F, Fortune Financial Center
 5 Dong San Huan Central Road
 Chaoyang District
 Beijing 100020
 PRC

As to international sanction laws:

Hogan Lovells
 11th Floor, One Pacific Place
 88 Queensway
 Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws:

Deacons

5/F, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34th Floor, Tower 3
China Central Place
77 Jianguo Road
Beijing
PRC

Reporting Accountant and Independent Auditor

PricewaterhouseCoopers

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

[REDACTED]

Industry Consultant

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

Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Property valuer

Jones Lang LaSalle Corporate Appraisal and Advisory Limited

7th Floor, One Taikoo Place
979 King’s Road
Hong Kong

Compliance Advisor

Guotai Junan Capital Limited

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

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