

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Dr. Xie Liangzhi (謝良志)	Room 2, 30/F, Zone 5 Tianhuayuan third Community Tianhua East Road Economic and Technological Development Zone Beijing PRC	Chinese
Dr. Wang Yang (王陽)	Room 1601, Building 26 Lincoln Park (Zone C) Economic and Technological Development Zone Beijing PRC	American
Mr. Tang Liming (唐黎明)	Room 302, Unit 2–5 North District, CITIC Xiyuan No. 1 Guozi Alley, Xicheng District Beijing PRC	Chinese
Mr. Li Xun (李汛)	Room 802, Unit 4, 8/F, Building 3 No. 1 Courtyard Jinghui East Road Economic and Technological Development Zone Beijing PRC	Chinese
Independent non-executive Directors		
Dr. Jia Lingyun (賈凌雲)	Room 1, 17/F, Unit 2, No. 32 Hanlinyuan Shahekou District, Dalian Liaoning Province PRC	Chinese
Mr. Wang Haofeng (王浩峰)	Room 301, Block 3, Caitao Path Shanhu Bay, Luopu Street Panyu District, Guangzhou Guangdong Province PRC	Chinese
Mr. Xu Jianhui (徐建輝)	No 16, 32/F Celestial Heights Phase 2 80 Sheung Shing Street Ho Man Tin, Kowloon Hong Kong	Chinese (Hong Kong)

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Legal Advisers to the Company	<i>As to Hong Kong laws:</i> Clifford Chance 27/F, Jardine House One Connaught Place Central Hong Kong <i>As to PRC laws:</i> King & Wood 18th Floor, East Tower, World Financial Center 1 Dongsanhuan Zhonglu, Chaoyang District Beijing 100020 PRC
Legal Advisers to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong laws:</i> Eric Chow & Co. in Association with Commerce & Finance Law Offices 3401, Alexandra House 18 Chater Road Central Hong Kong <i>As to PRC laws:</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road, Chaoyang District Beijing PRC
Reporting Accountants	SHINEWING (HK) CPA Limited <i>Certified Public Accountants</i> 17/F, Chubb Tower, Windsor House 311 Gloucester Road Causeway Bay Hong Kong

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Industry Consultant

China Insights Industry Consultancy Limited
10F, Block B, Jing'an International Center
88 Puji Road
Jing'an District
Shanghai
PRC

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