

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Dr. Zhang Lin (張林)	Room 802, No. 9, Lane 555, Luding Road, Putuo District, Shanghai, PRC	American
Dr. Shen Junqiang (沈駿強) <sup>(Note)</sup>	Room 1002, Unit 2, Building 1, No. 120 Jucai Road, Binjiang District, Hangzhou, Zhejiang Province, PRC	Chinese
<b>Non-Executive Directors</b>		
Mr. Tang Pengfei (唐鵬飛)	No. 33, Zone 5, No. 9 Litang Road, Changping District, Beijing, PRC	Chinese
Mr. Yang Jian (楊健)	19-1-701, Hupan Kuandi, Chengxiang Avenue, Xiaoshan District, Hangzhou, Zhejiang Province, PRC	Chinese
<b>Independent Non-Executive Directors</b>		
Professor Ni Jun (倪軍)	No. 701, Lane 133, Guangfu West Road, Shanghai, PRC	American
Ms. Poon Philana Wai Yin (潘慧妍)	Flat 1, 6th Floor, Block F, Villa Monte Rosa, 41A Stubbs Road, Hong Kong	Canadian
Mr. Li Gang (李剛)	Room 601, No. 55, Lane 333, Jinxiu Road, Pudong New Area, Shanghai, PRC	Chinese

For details with respect to our Directors, see “Directors and Senior Management” in this Document.

*Note:* Dr. Shen Junqiang is appointed as employee representative Director of the Company upon the [REDACTED].

### PARTIES INVOLVED IN THE [REDACTED]

#### Joint Sponsors

*(In no particular order)*

#### **CITIC Securities (Hong Kong) Limited**

18/F, One Pacific Place  
88 Queensway Hong Kong

#### **China International Capital Corporation Hong Kong Securities Limited**

29th Floor, One International Finance Centre  
1 Harbour View Street Hong Kong

#### **Huatai Financial Holdings (Hong Kong) Limited**

62nd Floor, The Center  
99 Queen’s Road Central Hong Kong

#### **HSBC Corporate Finance (Hong Kong) Limited**

1 Queen’s Road Central Hong Kong

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Legal Advisors to our Company**

*As to Hong Kong law and United States law*

**Davis Polk & Wardwell**

10th Floor, The Hong Kong Club Building  
3A Chater Road, Central, Hong Kong

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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*As to PRC law*

**King & Wood**

17th Floor, One ICC, Shanghai ICC  
999 Huaihai Middle Road  
Xuhui District  
Shanghai  
PRC

*As to international regulatory matters*

**King & Wood**

10F, Building B4, Xinchun Lingang Center  
Lane 9, North Yunjuan Road  
Shengang Street  
Pudong New District  
Shanghai  
PRC

*As to PRC cybersecurity and data protection law*

**King & Wood**

17th Floor, One ICC, Shanghai ICC  
999 Huaihai Middle Road  
Xuhui District  
Shanghai  
PRC

**Legal Advisors to the Joint Sponsors and the [REDACTED]**

*As to Hong Kong law and United States law*

**Herbert Smith Freehills Kramer**

23rd Floor, Gloucester Tower  
15 Queen's Road Central Hong Kong

*As to PRC law*

**Jingtian & Gongcheng**

34/F, Tower 3 China Central Place  
77 Jianguo Road  
Beijing  
China

**Reporting Accountant and auditor**

**PricewaterhouseCoopers**

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

**Industry Consultant**

**China Insights Industry Consultancy Limited**

10F, Block B, Jing'an International Center  
88 Puji Road  
Jing'an District  
Shanghai  
China

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