

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Director

Dr. JI Darren Xiaohui (紀曉輝)	Room 601, No. 32 Lane 99, Qi'ai Road Pudong New Area, Shanghai PRC	American
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Non-executive Directors

Dr. XU Hansen (徐漢森)	Room 19B, No. 68 Luban Road Huangpu District, Shanghai PRC	Canadian
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Dr. HE Xin (何欣)	Flat 25B, Merrill Champagne Town No. 6 Liyuan Street Shunyi District, Beijing PRC	Chinese
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Independent Non-executive Directors

Mr. TAN Bo (譚肇)	Flat C, 32/F, BLK 6B Imperial Cullinan 10 Hoi Fai Road Kowloon Hong Kong	Canadian
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Ms. LIU Yuwen (劉毓文)	Room 103, Building 11 Urban Garden Suzhou Industrial Park District Suzhou, Jiangsu Province PRC	Chinese
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Dr. TAN Xuehai (談學海)	8055 Doughill San Diego, CA 92127 U.S.	American
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For details of the Director's biography, see “Directors and Senior Management.”

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

Legal Advisers 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

As to PRC law:

Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing
PRC

As to intellectual property laws of the PRC:

JunHe LLP
26/F, HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to intellectual property laws of the United States:</i> Junhe Law Office, P.C. 20380 Town Center Lane Suite 128 Cupertino, CA 95014 U.S.A.
	<i>As to Cayman Islands laws:</i> Maples and Calder (Hong Kong) LLP 26th Floor, Central Plaza 18 Harbor Road Wanchai Hong Kong
Legal Advisers to the Sole Sponsor and [REDACTED]	<i>As to Hong Kong and U.S. laws:</i> Jones Day 31/F, Edinburgh Tower, The Landmark 15 Queen's Road Central Hong Kong
	<i>As to PRC law:</i> JunHe LLP 26/F HKRI Center One HKRI Taikoo Hui 288 Shimen Road (No. 1) Jing'an District, Shanghai PRC
Reporting Accountants and Auditor	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Council Ordinance</i> 27/F, One Taikoo Place 979 King's Road Quarry Bay, Hong Kong
Industry Consultant	China Insights Industry Consultancy Limited 10/F Block B, Jingan International Centre 88 Puji Road, Jingan District, Shanghai PRC
Compliance Adviser	First Shanghai Capital Limited 19/F., Wing On House 71 Des Voeux Road Central Hong Kong

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