

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. SUN Jianhua (孫箭華)	Room 1002, Unit 1, Building 37 Court 13, Gaoliangqiao Xiejie Beixiaguan Street Haidian District Beijing PRC	Chinese
Mr. KANG Xiaoran (康小然)	Room 702, Block 128, Jianfa Dushuwan Guoxiang Street, Wuzhong District Suzhou Jiangsu PRC	Chinese
Ms. CHEN Lin (陳琳)	Room 411, Century Longdu Apartment East Datun Road, Yayuncun Street Chaoyang District Beijing PRC	Chinese
Mr. HUANG Kai (黃凱)	Room 602, Unit 13, Building 32 East 3rd Area, Tiantongdongyuan 3rd Community Changping District Beijing PRC	Chinese
<i>Non-executive Director</i>		
Dr. YU Changchun (于長春)	Room 2006, Shengxin Dadi Jiayuan No. 9 Nanhu Road Chaoyang District Beijing PRC	Chinese
Dr. GAO Yan (高岩)	Room 49, Building 49 No.16 Chengzhuang Road Fengtai District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Dr. MA Yuanju (馬元駒)	Room 203, 210B, Wangjing Garden Eastern Zone Chaoyang District Beijing PRC	Chinese
Dr. LI Rui (李蕊)	Room 101, Unit 5, Building 27, Area 5 Hanzhang Garden Tongzhou District Beijing PRC	Chinese
Mr. LI Fai (李輝)	Room D, 10th Floor, Cheong Yuen No. 2-8A Tsat Tsz Mui Road North Point Hong Kong	Chinese (Hong Kong)

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

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CMB International Capital Limited 45/F, Champion Tower 3 Garden Road Central Hong Kong
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[REDACTED]

Legal Advisers to our Company .	<i>As to Hong Kong laws and U.S. laws:</i> O’Melveny & Myers 31/F, AIA Central 1 Connaught Road Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Zhong Lun Law Firm

22-24/F & 27-31/F, South Tower of CP Center
20 Jin He East Avenue
Chaoyang District
Beijing
PRC

**Legal Advisers to the Sole
Sponsor and [REDACTED]. . .**

As to Hong Kong laws:

**Eric Chow & Co. in Association with Commerce & Finance
Law Offices**

Room 3401, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

12–15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

**Auditors and Reporting
Accountants**

BDO Limited

*Certified Public Accountants and
Registered Public Interest Entity Auditor*
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited

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

Compliance Adviser

Altus Capital Limited

21 Wing Wo Street
Central
Hong Kong

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