

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Fenlai TAN	1292 Rothwell DR Troy Michigan United States	American
Dr. CHEN Yi (陳怡)	3447 Gravina PL Pleasanton California United States	Chinese
Mr. ZHOU Zhengqing (周正清)	Flat D, 18/F Ocean Sky, the Cullinan No. 1 Austin Road West Kowloon Hong Kong	Chinese
Dr. SHEN Yue (沈玥) ^{Note}	Room 1103 Unit 3, Building 4 Gangwan Jiayuan Community No. 866, Yuhangtang Road Xihu District, Hangzhou Zhejiang PRC	Chinese
Non-executive Directors		
Mr. LI Xianxian (李顯顯)	No. 50 Gucui Road Xihu District Hangzhou City Zhejiang PRC	Chinese
Dr. YU Tao (余濤)	Room 601, Building 26 No. 139 Zhongshandadao Road Guangzhou Guangdong PRC	Chinese
Dr. WANG Steven Dasong (王大松)	Flat C, 25/F Block 8 Bel-air on the Peak 68 Bel-air Peak Avenue Pokfulam Hong Kong	Chinese (Hong Kong)

Note: Dr. SHEN Yue will resign from directorship, conditional and effective upon [REDACTED]. The structure of our Board upon [REDACTED] will meet the requirements under Rule 3.10A of the Listing Rules.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Mr. Bo TAN	Flat E, 7/F, Block 14 City Garden 233 Electric Road North Point Hong Kong	Canadian
Ms. YUE Wenqin (岳文琴)	7-112 Taohuayuan Gaohe Road Suzhou Industrial Park Suzhou Jiangsu PRC	Chinese
Dr. MA Jun (馬軍)	No. F, Floor 23-25 Baoli Building No.42 West 13th Street Daoli District Harbin Heilongjiang PRC	Chinese

For further details of our Directors, see “Directors and Senior Management.”

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]

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Legal Advisors 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 laws:

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

As to Cayman Islands laws:

Harney Westwood & Riegels
3501 The Center
99 Queen’s Road
Central
Hong Kong

Legal Advisors to the Sole Sponsor and [REDACTED]

As to Hong Kong and U.S. laws:

Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws:

Tian Yuan Law Firm
5/F, Tower A
Corporate Square
35 Financial Street
Xicheng District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountants and Auditor

Ernst & Young

*Certified Public Accountants and Registered
Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King’s Road Quarry Bay
Hong Kong
PRC

Industry Consultant

**China Insights Industry
Consultancy Limited**

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

Compliance Advisor

First Shanghai Capital Limited

19/F, Wing On House
71 Des Voeux Road Central
Hong Kong

[REDACTED]