

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Cheng	Room 701, Block Y16 Taochonghu Garden No. 3998, New Bengbu Road Xinzhan District, Hefei Anhui Province, PRC	Chinese (Taiwan)
Mr. Lin Wen-hao (林文浩)	Room 2205, Building 3 Longting Garden Kunshan Jiangsu Province, PRC	Chinese (Taiwan)
Non-Executive Directors		
Mr. Shen Chien-wei (沈建緯)	No. 94, Branch Lane 88 Lane 3001, Hongmei Road Minhang District Shanghai, PRC	Chinese (Taiwan)
Mr. Hong Weigang (洪偉剛)	Room 2202, Block 14, Pin Yuan No. 118, Silihe Road Luyang District, Hefei Anhui Province, PRC	Chinese
Mr. Zhu Jingyi (朱景懿)	Room 1302, Building 12 Emerald Lake Rose Garden Hefei Economic Development District Anhui Province, PRC	Chinese
Independent Non-Executive Directors		
Mr. Yang Hui (楊輝)	Room 602, Building 7 (South) Lingshuiyuan Community Shuiyangjiang Road Baohe District, Hefei Anhui Province, PRC	Chinese
Dr. Lin Zhiting (蘭智挺)	Room 1404, Building A7 Huashan Baoshu Shushan District, Hefei Anhui Province, PRC	Chinese
Dr. Luo Kun (羅昆)	Room 802, Building 7 Bozhuan Chunnuanhuakai Yijiang District, Wuhu Anhui Province, PRC	Chinese
Ms. Lee Wing Sze Rosa (李詠思)	Room A, 31/F Tower 3, Aria 51 Fung Shing Street Kowloon, Hong Kong	Chinese (Hong Kong)

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Sole Sponsor-Overall Coordinator

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Sole Overall Coordinator

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:
Freshfields
55th Floor, One Island East
Taikoo Place, Quarry Bay
Hong Kong

As to PRC law:
Anhui Tianhe Law Firm
16th Floor, Block B, East Zone
Fortune Plaza, No. 278 Suixi Road
Luyang District, Hefei
Anhui Province
PRC

**Legal Advisors to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong and U.S. laws:
Slaughter and May
47th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:
King & Wood
18/F, East Tower, World Financial Center
1 East 3rd Ring Road (Middle)
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

Grant Thornton Hong Kong Limited
Certified Public Accountants
Registered Public Interest Entity Auditor
11th Floor, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504
Wheelock Square
No. 1717 West Nanjing Road
Shanghai
PRC

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