

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Du Jinfa (杜錦發)	Room 601, Unit 2, Building 63 Hangnan Xincheng Expert Apartment Junction of Youyi Road and Xingang Avenue Xinzheng City, Zhengzhou Henan Province, PRC	American
Dr. Dang Qun (黨群)	Room 706, Building 8 Tangchen Haoyuan II Lane 825, Chenhui Road Pudong New District Shanghai, PRC	American
Mr. Wang Lin (王琳), former name Wang Jialin (王稼霖)	West Household, 6/F Unit 5, West Building Cadre Rest Home Xinhua District Pingdingshan City Henan Province, PRC	Chinese
Non-executive Directors		
Mr. Zhu Jinqiao (朱晉橋)	C-805, Building 7 Xiangrui Garden Longzhu Boulevard Nanshan District Shenzhen Guangdong Province, PRC	Chinese
Dr. Li Juhe (李聚合)	Room 502, Door 2, Building 10 Huichengmen Haidian District Beijing, PRC	Chinese
Independent non-executive Directors		
Dr. He Ruyi (何如意)	Room 1402, Unit 2, Building 9 Chunfeng Jinshali Hangzhou Zhejiang Province, PRC	American
Ms. Leung Bik San (梁碧珊)	Flat B, 19/F, Tower 2A Oceanaire 18 Po Tai Street Ma On Shan, New Territories Hong Kong	Chinese
Mr. Wang Jitao (王繼濤)	Room 401, East 4/F, Unit 3, Building 27 Forest Peninsula South of Jinger Road Xincheng District Pingdingshan City Henan Province, PRC	Chinese

For further information regarding our Directors and senior management members, please see “Directors and Senior Management” for details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]

**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 our Company

As to Hong Kong and United States laws:

DLA Piper Hong Kong
25/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws:

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

As to PRC intellectual property law:

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to Cayman Islands laws:</i> Conyers Dill & Pearman 29th Floor One Exchange Square 8 Connaught Place Central Hong Kong
Legal advisors to the Sole Sponsor and the [REDACTED]	<i>As to Hong Kong and United States laws:</i> Jones Day 31/F, Edinburgh Tower, The Landmark 15 Queen's Road Central Central Hong Kong
	<i>As to PRC laws:</i> Commerce & Finance Law Offices 14th Floor, China World Office 2 No. 1 Jianguomenwai Avenue Chaoyang District Beijing, PRC
Auditors and reporting accountants	Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King's Road Quarry Bay Hong Kong
Industry consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. 2504 Wheelock Square 1717 West Nanjing Road Jingan District Shanghai, PRC

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