
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. Wang Zhihan (汪之涵)	Unit 1801, Building C Honghao Garden 2004 Xiangmei Road Futian District Shenzhen, PRC	Chinese
Dr. He Weiwei (和巍巍)	Unit 1101, South Block, 11th Floor Yuanxing Science and Technology Building 1 Songpingshan Road Nanshan District Shenzhen, PRC	Chinese
Mr. Fu Junyin (傅俊寅)	Unit 601, No. 50 Lane 345, Zhuanxing Road Minhang District Shanghai, PRC	Chinese
Ms. Yan Rui (閆瑞)	Unit 31E, Block B, Building 5 Xiangmi Third Village Hongli West Road Futian District Shenzhen, PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Li Juping (李居平)	Room 502, Gate 4, Building 17 17 Xicui Road Haidian District Beijing, PRC	Chinese
Mr. Ye Xiang (叶翔)	Room B, 16th Floor, Building 2 Marina South 8 Ap Lei Chau Path Ap Lei Chau, Hong Kong	Chinese (Hong Kong)
Mr. Wang Susheng (王蘇生)	Unit 202, Building 13 Meilin Second Village, Kaifeng Road Futian District Shenzhen, 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]

Joint Sponsors

**Sinolink Securities (Hong Kong)
Company Limited**
Unit 3501-08, 35/F., Cosco Tower
183 Queen's Road Central
Sheung Wan, Hong Kong

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central, Hong Kong

[REDACTED]

Legal advisers to our Company

As to Hong Kong law
King & Wood
13/F, Gloucester Tower
The Landmark
15 Queen's Road Central, Hong Kong

As to PRC law
King & Wood
28/F, China Resources Tower
2666 Keyuan South Road, Nanshan District
Shenzhen, PRC

As to international sanctions
King & Wood
10/F, Building B4, Xincheng Lin-gang Center
Lane 9, North Yunjuan Road, Shengang Street
Pudong New District
Shanghai, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to a PRC litigation

JunZeJun Law Offices

28&29 Floor, Rongchao Economic Trade Center
No.4028 Jintian Road, Futian District
Shenzhen, PRC

**Legal advisers to the Joint
Sponsors and [REDACTED]**

As to Hong Kong law

Clifford Chance

27/F, Jardine House
One Connaught Place
Central, Hong Kong

As to PRC laws

JunHe LLP

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

Auditor and Reporting Accountant

Ernst & Young

*Certified Public Accountants and
Registered Public Interest Entity Auditor*
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 Nanjing West Road
Shanghai, PRC

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