

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Liang Congxin (梁從新)	Room 702, Building 2 Jianghe Mingcui Apartment 20 Matou Road Shangcheng District Hangzhou Zhejiang PRC	American
Dr. Tang Wei (唐煒)	Room 701, Building 18 Huichao Yuefu Shangcheng District Hangzhou Zhejiang PRC	Chinese
Non-executive Directors		
Mr. Li Xianxian (李顯顯)	No. 50 Gucui Road Xihu District Hangzhou Zhejiang PRC	Chinese
Mr. Zhang Yincheng (張銀成)	Room 1701, No. 7, Lane 999 Tianyaoqiao South Road Xuhui District Shanghai PRC	Chinese
Independent Non-executive Directors		
Dr. Li Xiang (李湘)	Room 2801, Unit 1, Building 1 Langshi International Community No. 27 Avenue Qiantang District Hangzhou Zhejiang PRC	American
Dr. Xu Haoxin (徐浩新)	160 Xingning Road Wuning Sub-district Dongyang Zhejiang PRC	Chinese
Ms. Wong Yan Ki, Angel (黃欣琪)	Flat 28H, Tower 7 Century Gateway 83 Tuen Mun Heung Sze Wui Road Tuen Mun New Territories Hong Kong	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

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

CMB International Capital Limited

45/F, Champion Tower

3 Garden Road

Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to our Company

As to Hong Kong and United States law:

Cooley HK

35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

T&C Law Firm

11/F, Block A, Huanglong Century Plaza
1 Hangda Road
Xihu District
Hangzhou
Zhejiang
PRC

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and United States law:

Clifford Chance

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

As to PRC law:

Commerce & Finance Law Offices

12-15/F, China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Reporting Accountants and Independent Auditor

KPMG

*Certified Public Accountants
Public Interest Entity Auditor registered in
accordance with the Accounting and Financial
Reporting Council Ordinance
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong*

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

Suite 2504, Wheelock Square
1717 West Nanjing Road
Jing’an District
Shanghai
PRC

Compliance Advisor

Rainbow Capital (HK) Limited

Office No. 710, 7/F, Wing On House
71 Des Voeux Road Central
Central
Hong Kong

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