

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. ZHANG Tianlei (張天雷)	Room 1913, Unit 3, Building 2 No. 1 Yinmaying Courtyard Chaoyang District Beijing, China	Chinese
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Mr. WANG Xiaodong (王曉東)	Room 1402, Entrance 3, Building 3 Fuguangli Community Haidian District Beijing, China	Chinese
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Mr. WANG Chao (王超)	Room 907, Building 2 Jinsong South Road Chaoyang District Beijing, China	Chinese
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Mr. AN Lifeng (安利峰)	Room 909, Building 203 Huizhongli Chaoyang District Beijing, China	Chinese
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Independent Non-executive Directors

Dr. HUANG Guoquan (黃國全)	Flat F, 32/F Tower 26 South Horizons Hong Kong	Chinese (Hong Kong)
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Ms. MENG Qinghui (孟慶慧)	Room 702, Floor 6, Block A, Building 10 Apple Community South District Baiziwan Road Chaoyang District Beijing, China	Chinese
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Dr. HUANG Yijian (黃益建)	Room C510 Building 20 Guang'anmen North Street Xicheng District Beijing, China	Chinese
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For details with respect to our Directors, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Guotai Junan Capital Limited

27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

Sponsor-Overall Coordinator

Guotai Junan Securities (Hong Kong) Limited

27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

Overall Coordinators, [REDACTED]

Guotai Junan Securities (Hong Kong) Limited

27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

BOCI Asia Limited

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

DBS Asia Capital Limited

73/F, The Centre
99 Queen’s Road Central
Hong Kong

Futu Securities International (Hong Kong) Limited

34/F, United Centre
No. 95 Queensway
Admiralty
Hong Kong

Legal Advisors to the Company

As to Hong Kong laws:

Han Kun Law Offices LLP

Rooms 4301-10, 43/F
Gloucester Tower
The Landmark
15 Queen’s Road
Central
Hong Kong

As to PRC laws:

Han Kun Law Offices

9/F, Office Tower C1
Oriental Plaza
1 East Chang An Ave
Dongcheng District
Beijing, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<i>As to international sanctions compliance:</i> King & Wood 18th Floor, East Tower World Financial Center 1 Dongsanhuan Zhonglu, Chaoyang District Beijing, PRC
Legal Advisors to the Sole Sponsor and [REDACTED]	<i>As to Hong Kong and U.S. laws:</i> King & Wood 13/F, Gloucester Tower The Landmark 15 Queen’s Road Central Central Hong Kong
	<i>As to PRC laws:</i> King & Wood 28th Floor, China Resources Tower 2666 Keyuan South Road, Nanshan District Shenzhen, Guangdong, PRC
Auditor and Reporting Accountant	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 35/F, One Pacific Place 88 Queensway Hong Kong
Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 2504, Wheelock Square 1717 Nanjing West Road Shanghai 200040, PRC
Compliance Adviser	Altus Capital Limited 21 Wing Wo Street Central Hong Kong

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