

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Wan Zhaokui (萬昭奎)	30 Sanderson Road Lexington Massachusetts USA	American
Dr. Wang Jun (汪俊)	Room 304, Unit 2 Building 1, Haoze Garden Isaka International City Qiantang District, Hangzhou Zhejiang PRC	American
Dr. Michael Lawrence Vazquez	3176 Willow Springs Circle Venice Florida USA	American
Mr. Chen Yan (陳龔)	Building 30, Unit 1601, Xianlinyuan Zhongshan North Road Gongshu District, Hangzhou Zhejiang PRC	Chinese
Non-executive Director		
Mr. Jin Qi (金祺)	Apartment 2302, Building 3, Zone 4 Yudao Jianghe Huiliu Apartments No. 90 Yuntang Street Shangcheng District Hangzhou, Zhejiang PRC	Chinese
Independent non-executive Directors		
Dr. Yu Cheung Hoi (于常海)	Flat B, 18/F, Block 3, Court B Dragons Range 33 Lai Ping Road Sha Tin, New Territories Hong Kong	Chinese (Hong Kong)
Dr. Shao Liming (邵黎明)	No. 220 Handan Road Yangpu District Shanghai PRC	Chinese
Ms. Li Chuchu (李楚楚)	18B, Tower 6 Manhattan Hill 1 Po Lun Street Lai Chi Kok Hong Kong	Chinese (Hong Kong)

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For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

CCB International Capital Limited

12/F, CCB Tower
3 Connaught Road Central
Central, Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance

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

As to PRC laws:

Tian Yuan Law Firm

Room 4403–4406, Jin Mao Tower
88 Century Avenue, Pudong New District
Shanghai
PRC

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws:

Sullivan & Cromwell (Hong Kong) LLP

20th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

10/F, Tower 1, Jing An Kerry Centre
1515 West Nanjing Road
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
Registered Public Interest Entity Auditor
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
PRC

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