

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Jin Huajun (金華君)	Room 1101, No. 67, Lane 199 Tongwen Road Jiading District, Shanghai, China	Chinese
Dr. Huang Chen (黃晨)	Room 2602, No. 8, Lane 1509 Deyuan Road Jiading District, Shanghai, China	Chinese
Ms. He Zhou (何周)	Room 202, No. 25, Lane 281 Guyiyuan Road, Nanxiang Town Jiading District, Shanghai, China	Chinese
Ms. Tang Mengmeng (湯萌萌)	Room 105, Building 5 Yunzhushenlan Lane 88, Wukun Road Songjiang District, Shanghai, China	Chinese

Non-Executive Directors

Mr. Wang Yanan (王亞楠)	Room 302, Unit 2, Building 4 Haowangjiao Apartment No. 60 Huaxianqiao Road Nanxing Street Shangcheng District Hangzhou, Zhejiang Province, China	Chinese
Dr. Zang Xiaojie (臧筱潔)	No. 558 Gangtian Road Suzhou Industrial Park Jiangsu Province, China	Chinese

Independent non-executive Directors

Dr. Gao Zhengliang (高正良)	Room 102, No. 10 Lane 288, Yaxiang Road Jiading District, Shanghai, China	Chinese
Dr. Hui Kai Lung (許佳龍)	Unit D, 9/F, Block 3, Phase 7 Whampoa Garden, 11 Tak On Street Hung Hom, Kowloon, Hong Kong	Chinese
Ms. Xiao Ying (肖瑩)	No. 114-10, Lane 589 Hengrong Road Waigang Town Jiading District, Shanghai, China	Chinese

For details with respect to our Directors, see “Directors and Senior Management.”

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PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

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Legal Advisors to our Company

As to Hong Kong law and United States law

Davis Polk & Wardwell
10th Floor, The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC law

Jingtian & Gongcheng
45th Floor, Jiahua Center
1010 Huaihai Middle Road
Xuhui District
Shanghai
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong law and United States law

Sullivan & Cromwell (Hong Kong) LLP
20th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law

King & Wood
17th Floor, One ICC
Shanghai ICC
999 Huai Hai Road (M)
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountant

Ernst & Young
Certified Public Accountants
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.
Room 2504, Wheelock Square
No. 1717, Nanjing West Road
Jingan District, Shanghai
PRC

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