

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

For more information on our Directors, see “Directors and Senior Management”.

Name	Residential address	Nationality
Executive Directors		
Dr. Men Kun (門錕)	Room 2H, Building B19, Weilan Coast, Nanshan District, Shenzhen, Guangdong Province, PRC	Chinese (Hong Kong)
Dr. Wu Junyang (吳俊陽)	Room 2101, Building 9C, CITIC Redview Bay, Shahe East Road, Nanshan District, Shenzhen, Guangdong Province, PRC	Chinese
Mr. Xu Bin (徐斌)	Room 8A, Unit 1, Building 1, Ruiheyena, Baishi Third Road, Nanshan District, Shenzhen, Guangdong Province, PRC	Chinese
Non-executive Directors		
Dr. Zhao Liang (趙亮)	16F, Block C, International Innovation Center, No. 1006 Shennan Road, Futian District, Shenzhen, Guangdong Province, PRC	Chinese
Dr. Jiao Na (焦娜)	Room 4205, Unit 2, Building 1, Futong Jiuyao Mansion, Futian District, Shenzhen, Guangdong Province, PRC	Chinese
Independent non-executive Directors		
Prof. Kang Xiaoning (康小寧)	Room 2201, Block 28, Unit 1, Annex No. 2, 28 Xianning West Road, Beilin District, Xi'an, Shaanxi Province, PRC	Chinese
Ms. Chen Yan (陳燕)	Room 302, Building 3A, ZhaoShang HaiQin, Gongye 8th Road, Nanshan District, Shenzhen, Guangdong Province, PRC	Chinese
Prof. Chen Yu (陳羽)	Room 102, Unit 2, Building 12, Longhu Bay, Zhoucun District, Zibo, Shandong Province, PRC	Chinese
Ms. Li Weiqing (李偉青)	10/F, Villa Lucerne, 39 Village Road, Happy Valley, Hong Kong	Chinese (Hong Kong)

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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

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Legal Advisors to our Company

as to Hong Kong law:
Allen Overy Shearman Sterling
9/F, Three Exchange Square
Central, Hong Kong

as to PRC law:
Zhong Lun Law Firm
22–24/F & 27–31/F, South Tower of CP Center
20 Jin He East Avenue
Chaoyang District, Beijing
PRC

**Legal Advisors to the Sole Sponsor and
the [REDACTED]**

as to Hong Kong law:
Dentons Hong Kong LLP
Suite 3201, Jardine House
1 Connaught Place
Central, Hong Kong

as to PRC law:
Jingtian & Gongcheng
34/F, Tower 3
China Central Place, 77 Jianguo Road
Chaoyang District, Beijing
PRC

Auditors and Reporting Accountants

Ernst & Young
Certified Public Accountants
*Registered Public Interest Entity under the Accounting and
Financial Reporting Council Ordinance*
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Independent Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai 200040
China

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