
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Bing Yao (姚兵)	1-1-502 Section B, Jiuli Courtyard 149 Tangu East Street Yuhua District Shijiazhuang Hebei Province PRC	Chinese
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Mr. Long Dai (戴龍)	Unit J, 9/F, Block 5 On Ning Garden 10 Sheung Ning Road Tseung Kwan O New Territories Hong Kong	Chinese
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Mr. Feng Han (韓峰)	Room 701, Unit 2 Building 6, Hongfengyuan Fengshou Road Chang'an District Shijiazhuang Hebei Province PRC	Chinese
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Ms. Wen Xu (徐雯)	Room 520, Building 67 Rihui No. 2 Village Xuhui District Shanghai PRC	Chinese
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Independent Non-executive Directors

Mr. Dibin Li (李迪斌)	Room B906, 8/F 55 Guangqumen Beili Dongcheng District Beijing PRC	Chinese
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Mr. Peng Yang (楊鵬)	Room 805, Unit 2 Building 2 Zone 2, Xuefushu Jiayuan Haidian District Beijing PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Dr. Congzhi Di (邸叢枝)	Room 103, Unit 1 Building 6 Hongqi Living Quarter Hongqi Street Qiaoxi District Shijiazhuang Hebei Province PRC	Chinese
Dr. Jianping Zhou (周建平)	Room 301, Unit 2 Building 4 40 Majia Street Gulou District Nanjing Jiangsu Province PRC	Chinese
Ms. Wang Chau (周宏)	Flat A, 42/F Tower 1 Sorrento Tsim Sha Tsui Kowloon Hong Kong	Chinese (Hong Kong)

Please refer to the section headed “Directors and Senior Management” in this document for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to Our Company

As to Hong Kong and U.S. laws:
Cleary Gottlieb Steen & Hamilton
(Hong Kong)
37/F, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

As to PRC law:
Hai Run Law Firm
5/F, 9/F, 10/F, 13/F, 17/F
Broadcasting Tower
14A Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Legal advisers to the Sole Sponsor and [REDACTED]

As to Hong Kong law:
Eric Chow & Co. in Association with
Commerce & Finance Law Offices
3401 Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
12/F-15/F, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

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 2504-2505
Wheelock Square
1717 Nanjing West Road
Jingan District
Shanghai
PRC

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