

## DIRECTORS, SUPERVISOR AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name                                          | Address                                                                                        | Nationality |
|-----------------------------------------------|------------------------------------------------------------------------------------------------|-------------|
| <b>Executive Directors</b>                    |                                                                                                |             |
| Mr. Chen Keqing (陳可卿)                         | Room 401, Unit 3, Building 7<br>Wanshousi Beili<br>Haidian District<br>Beijing<br>PRC          | Chinese     |
| Ms. Zhang Liang (張亮)                          | Room 904, Building 18<br>Xizhimen South Street<br>Xicheng District<br>Beijing<br>PRC           | Chinese     |
| <b>Non-executive Directors<sup>Note</sup></b> |                                                                                                |             |
| Mr. Tan Kah Ong                               | Room 402, No. 146<br>Lane 2855, Qixin Road<br>Minhang District<br>Shanghai<br>PRC              | Malaysian   |
| Mr. Wang Chen (王晨)                            | Room 1003, Area 3<br>Fangchenyuan Community<br>Fengtai District<br>Beijing<br>PRC              | Chinese     |
| <b>Independent Non-executive Directors</b>    |                                                                                                |             |
| Mr. Hasan Gadjali                             | 44339 View Point Circle<br>Fremont<br>California<br>USA                                        | American    |
| Mr. Liang Guanning (梁冠寧)                      | Flat B, 10 Floor<br>Mount Parker Residences<br>No.1 Sai Wan Terrace<br>Quarry Bay<br>Hong Kong | Chinese     |
| Mr. Xu Xinran (許欣然)                           | Room 402, Unit 11<br>Building 14, Area 4, Anhuili<br>Chaoyang District<br>Beijing<br>PRC       | Chinese     |

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## DIRECTORS, SUPERVISOR AND PARTIES INVOLVED IN THE [REDACTED]

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*Note:*

- (1) As of the Latest Practicable Date, Mr. Zhou Siyuan (周思遠) was our Director. He has tendered his resignation from the directorship of the Company which will take effect upon [REDACTED]. Please see “Directors, Supervisor and Senior Management” for further details of our Directors upon [REDACTED].

For further details regarding our Directors, please see “Directors, Supervisor and Senior Management.”

### SUPERVISOR

As of the Latest Practicable Date, Ms. Zhang Jinya (張金亞) was our sole supervisor. Immediately upon the [REDACTED], the Audit Committee will replace the supervisor. Ms. Zhang Jinya will resign as supervisor of the Company with effect from the [REDACTED].

### PARTIES INVOLVED IN THE [REDACTED]

#### Joint Sponsors

#### **Guotai Junan Capital Limited**

26/F–28/F

Low Block, Grand Millennium Plaza

181 Queen’s Road Central

Hong Kong

#### **Ping An of China Capital (Hong Kong) Company Limited**

Units 3601, 07 & 11–13

36/F, The Center

99 Queen’s Road Central

Hong Kong

[REDACTED]

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**DIRECTORS, SUPERVISOR AND PARTIES INVOLVED IN THE [REDACTED]**

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[REDACTED]

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**DIRECTORS, SUPERVISOR AND PARTIES INVOLVED IN THE [REDACTED]**

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[REDACTED]

**Legal Advisors to our Company**

*as to Hong Kong and U.S. laws:*

**Kirkland & Ellis**

26/F, Gloucester Tower

The Landmark

15 Queen’s Road Central

Hong Kong

*as to PRC law:*

**Commerce & Finance Law Offices**

12-15th Floor

China World Office 2

No. 1 Jianguomenwai Avenue

Chaoyang District, Beijing

PRC

*as to U.S. export control and sanctions law:*

**Commerce & Finance Law Offices**

12–15th Floor

China World Office 2

No. 1 Jianguomenwai Avenue

Chaoyang District, Beijing

PRC

**Legal Advisors to the Joint Sponsors and  
[REDACTED]**

*as to Hong Kong laws:*

**Jingtian & Gongcheng LLP**

Suites 3203-3209, 32/F

Edinburgh Tower

The Landmark

15 Queen’s Road Central

Hong Kong

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**DIRECTORS, SUPERVISOR AND PARTIES INVOLVED IN THE [REDACTED]**

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*as to PRC law:*

**Tian Yuan Law Firm**

Suite 509, Tower A  
Corporate Square  
35 Financial Street  
Xicheng District  
Beijing  
PRC

**Reporting Accountants and  
Independent Auditor**

**KPMG**

*Certified Public Accountants  
Public Interest Entity Auditor registered in  
accordance with the Accounting and Financial  
Reporting Council Ordinance*  
8/F, Prince’s Building  
10 Chater Road  
Central  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch  
Co.**

Suite 2504  
Wheelock Square  
1717 West Nanjing Road  
Shanghai  
PRC

**Compliance Advisor**

**Maxa Capital Limited**

Unit 2602, 26/F  
Golden Centre  
188 Des Voeux Road Central  
Sheung Wan  
Hong Kong

**[REDACTED]**