
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Director

Dr. Chengbin Wu (吳辰冰)	No. 56, Lane 1335, Puchi Road Minhang District Shanghai PRC	American
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Non-Executive Director

Mr. Dongfang Li (李東方)	Room 401, Unit 1, Building 5 Yimingyuan, Chengnan Jiayuan Fengtai District Beijing PRC	Chinese
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Independent Non-Executive Directors

Mr. Ying Hung Andy Lam (林英鴻)	Flat B, 12/F, Block 3 Caribbean Coast 2 Kin Tung Road Tung Chung Hong Kong	Chinese
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Dr. Min Wang Irwin (王敏)	161 Fred Young Dr. Toronto, Ontario Canada	Canadian
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Dr. Honggang Bi	5750 Fulton Street San Francisco, CA 94121 USA	American
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See “Directors and Senior Management” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

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

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws

Sidley Austin

Level 39, Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to PRC laws

Commerce & Finance Law Offices

12-15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

As to Cayman Islands laws

Travers Thorp Alberga

Unit 3605-06
36/F, Tower Two Lippo Centre
89 Queensway
Hong Kong

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

As to Hong Kong and U.S. laws

Cooley HK

35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws

JunHe LLP

26/F, HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai
PRC

Reporting Accountants and Auditor

Ernst & Young

*(Certified Public Accountants and Registered
Public Interest Entity Auditor under the
Accounting and Financial Reporting Council
Ordinance)*

27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Industry Consultant

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

2504 Wheelock Square
1717 West Nanjing Road
Shanghai
PRC

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