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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

| Name                                       | Address                                                                                                                                             | Nationality         |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Executive Directors</b>                 |                                                                                                                                                     |                     |
| Mr. DENG Jianbo (鄧建波)                      | Room 502, Unit 1, Building 3<br>Ting'an Xiaolu<br>Yuhang Subdistrict, Yuhang District<br>Hangzhou, Zhejiang Province<br>PRC                         | Chinese             |
| Ms. PAN Hong (潘泓)                          | Room 502, Unit 1, Building 5<br>Xixi Rongzhuang Residential Community<br>Wuchang Subdistrict, Yuhang District<br>Hangzhou, Zhejiang Province<br>PRC | Chinese             |
| Mr. HE Wenyi (何文意)                         | Room 101, No. 6,<br>Renheng Riverside Garden<br>Lane 388, Furongjiang Road,<br>Changning District<br>Shanghai<br>PRC                                | Chinese             |
| <b>Non-executive Directors</b>             |                                                                                                                                                     |                     |
| Mr. WANG Yunan (王雲安)                       | Room 201, Unit 2, Building 18,<br>Jinya Garden, Shangcheng District<br>Hangzhou, Zhejiang Province<br>PRC                                           | Chinese             |
| Mr. LE Yutao (樂宇濤)                         | Room 902, Unit 1, Building 6, Yuheyuan,<br>Hejiayuan Residential Community<br>Xihu District<br>Hangzhou, Zhejiang Province<br>PRC                   | Chinese             |
| Mr. CAO Jiajun (曹佳俊)                       | Room 302, Unit 2, Building 26,<br>Chengzhi Huating, Yingfeng Subdistrict,<br>Xiaoshan District<br>Hangzhou, Zhejiang Province<br>PRC                | Chinese             |
| <b>Independent Non-executive Directors</b> |                                                                                                                                                     |                     |
| Mr. ZHENG Yong (鄭勇)                        | Room 802, Unit 2, Building 12<br>Zijin Chang'an, Wanshou Road<br>Haidian District<br>Beijing<br>PRC                                                 | Chinese             |
| Ms. ZHOU Junhua (周軍花)                      | Flat 883, 8/F, Block 15, Zhaixing Tower,<br>Hong Kong Parkview<br>88 Tai Tam Reservoir Road<br>Hong Kong Island<br>Hong Kong                        | Chinese (Hong Kong) |
| Mr. GAO Yifeng (高奕峰)                       | BLK326 Clementi Ave 5<br>#07-187<br>Singapore 120326                                                                                                | Chinese             |

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

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT.

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### PARTIES INVOLVED IN THE [REDACTED]

#### Joint Sponsors

#### **China International Capital Corporation Hong Kong Securities Limited**

29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

#### **SPDB International Capital Limited**

33/F, SPD Bank Tower  
1 Hennessy Road  
Hong Kong

[REDACTED]

[REDACTED]

#### Legal Advisors to our Company

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

#### **O’Melveny & Myers**

31/F, AIA Central  
1 Connaught Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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*As to PRC laws and PRC data compliance laws:*

**Haiwen & Partners**

20/F, Fortune Financial Center  
5 Dong San Huan Central Road  
Chaoyang District  
Beijing  
PRC

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

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

**King & Wood**

13/F, Gloucester Tower, The Landmark  
15 Queens Road Central  
Central  
Hong Kong

*As to PRC laws:*

**King & Wood**

18th Floor, East Tower, World Financial Center,  
No. 1 Dongsanhuan Zhonglu, Chaoyang District  
Beijing  
PRC

**Auditors and Reporting  
Accountants**

**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**

**China Insights Industry Consultancy Limited**

10th Floor, Block B, Jing’an International Center  
88 Puji Road, Jing’an District  
Shanghai  
PRC

**Compliance Advisor**

**Ignite Capital (Asia Pacific) Limited**

Unit A, 15th Floor, CMA Building  
64–66 Connaught Road Central  
Central  
Hong Kong

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