

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. JIANG Shengxi (姜生喜先生)	Room 718, Floor 6, Unit 2, Building 40, Yard 1 Dehui Road Haidian District Beijing, PRC	Chinese
Mr. YANG Yang (楊揚先生)	Room 1204, Gate 1, Building 11, Yard 7 Fengqiao Road Fengtai District Beijing, PRC	Chinese
Mr. ZHANG Jintao (張勁濤先生)	Room 102, Unit 1, Building 19 Jinbangyuan Huilongguan Town Changping District Beijing, PRC	Chinese

Employee Representative Director

Name	Address	Nationality
Ms. LUO Yan (羅燕女士)	Room 401, Gate 1, Building 1 Zhongguancun East Courtyard No. 1 Zhongguancun South First Street Haidian District Beijing, PRC	Chinese

Non-executive Directors

Name	Address	Nationality
Mr. LI Chen (李晨先生)	Room 1801, 18/F, Building 205 Zhuxin Garden Chaoyang District Beijing, PRC	Chinese
Mr. CHEN Xin (陳欣先生)	Room 302, 3rd Floor, No. 16 Lane 951, Fanglin Road Nanxiang Town Jiading District Shanghai, PRC	Chinese

Independent non-executive Directors

Name	Address	Nationality
Mr. GUO Xinping (郭新平先生)	Room 1504, Building 3, Yard 1 Zizhuyuan Road, Haidian District Beijing, PRC	Chinese
Mr. GUAN Jizhen (關積珍先生)	Room 1305, Tower 1, District 9 No. 3 Shangyuan Village B-40 Gaoliangqiao Xie St. Haidian District Beijing, PRC	Chinese
Mr. HUI Kai Lung (許佳龍先生)	Flat D, 9/F Block 3, Cotton Tree Mansions 11 Tak On Street, Site 7, Whampoa Garden Hung Hom, Kowloon Hong Kong	Chinese (Hong Kong)

Further information is disclosed in the section headed “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

ICBC International Capital Limited
37/F, ICBC Tower
3 Garden Road
Hong Kong

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws

Haiwen & Partners LLP
Suites 601-602 & 610-616, 6/F
One International Finance Centre
1 Harbour View Street
Central
Hong Kong
As to PRC law (including as to the PRC data compliance)

Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing 100020
PRC

Legal Advisers to the Sole Sponsor and [REDACTED]

As to Hong Kong law

Han Kun Law Offices LLP
Rooms 4301-10
43/F., Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong
As to PRC law

Tian Yuan Law Firm
Suite 509 Tower A, Corporate Square
No. 35 Financial Street
Xicheng District
Beijing

Auditors and Reporting Accountants

KPMG
Certified Public Accountants
8/F, Prince's Building
10 Chater Road
Central

Compliance Adviser

Hong Kong
Somerley Capital Limited
20/F., China Building
29 Queen's Road Central
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Suite 2504, Wheelock Square
No. 1717 Nanjing West Road
Shanghai
PRC

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