

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
Executive Directors		
Mr. ZHANG Di (張笛)	Building H3 Songshan Lake International Innovation and Entrepreneurship Community Boheng Second Road, Dongguan Guangdong PRC	Chinese
Dr. LIU Xuyang (劉許洋)	Building H3 Songshan Lake International Innovation and Entrepreneurship Community Boheng Second Road, Dongguan Guangdong PRC	Chinese
Mr. ZHANG Hongbo (張洪波)	No. 7A, Hepingli Middle Street Dongcheng District Beijing PRC	Chinese
Non-Executive Directors		
Mr. CHEN Can (陳璨)	Building 46 Taipingqiao West Lane Fengtai District Beijing PRC	Chinese
Mr. ZHAO Yun (趙雲)	Building 2, Courtyard 2 Tuo Fangying South Road Chaoyang District Beijing PRC	Chinese
Mr. JI Haiquan (紀海泉)	Building No. 9, Block 7 Chaoxin Jiayuan East Residential Area Chaoyang District Beijing PRC	Chinese
Independent Non-Executive Directors		
Mr. LAM Kwok Sun (林國樂)	Tower 3, The Long Beach Hoi Fai Road, Tai Kok Tsui Kowloon Hong Kong	Chinese (Hong Kong)
Dr. WANG Yuqian (王虞倩)	No. 20 Fengshan Branch Road Baiguan District Shangyu City Zhejiang PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Mr. HUANG Min (黄旻)	Building 6, Jinyu Central Garden Phase 2 No. 155 Bulong Road Longgang District Shenzhen Guangdong PRC	Chinese

Further information about our Directors are set out in “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
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Legal Advisors to our Company

As to Hong Kong and U.S. laws:
Paul Hastings (Hong Kong) LLP
22/F, Bank of China Tower
1 Garden Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law and PRC data compliance law:

Han Kun Law Offices

20/F, Kerry Plaza Tower

1-1 Zhongxinsi Road

Futian District, Shenzhen

Guangdong

PRC

**Legal Advisors to the Sole Sponsor
and the [REDACTED]**

As to Hong Kong and U.S. laws:

Norton Rose Fulbright Hong Kong

38/F Jardine House

1 Connaught Place

Central

Hong Kong

As to PRC law:

Haiwen & Partners

20/F, Fortune Financial Center

5 Dong San Huan Central Road

Chaoyang District

Beijing

PRC

**Auditor 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

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

2504, Shanghai Wheelock Square

No. 1717, Nanjing West Road

Jingan District

Shanghai

PRC

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