

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. PENG Zhiqiang (彭志強)	Room 1902, Building 6 Taiyangyuan Haidian District, Beijing, PRC	Chinese
Ms. LIU Yan (劉燕)	Room 405, Unit 2, 5/F No. 115 Fucheng Road Haidian District, Beijing, PRC	Chinese
Mr. CAO Zhiyong (曹志勇)	Room 501, Unit 1, No. 40 Tianshuiyuan East Lane, Beijing, PRC	Chinese
Ms. LUO Hua (羅華)	Room 1101, Building 8 No. 21 Zengguang Road Haidian District, Beijing, PRC	Chinese
Non-executive Director		
Mr. LEE Hon Sang (李漢生)	No. 385, Dahu Shanzhuang Jingmi Road Chaoyang District, Beijing, PRC	Chinese (Hong Kong)
Independent Non-executive Directors		
Dr. ZHANG Qinyu (張欽昱)	Room 201, Unit 2, Building 5 Family Quarters China University of Political Science and Law 27 Fuxue Road Changping District, Beijing, PRC	Chinese
Dr. CHUNG Wai Keung David (鍾偉強)	Flat B, 23/F, Block 2A, Southland 11 Heung Yip Road, Hong Kong	Chinese (Hong Kong)
Dr. XU Xiaofang (許曉芳)	Room 1103, No. 109, North Third Ring Road West Haidian District, Beijing, PRC	Chinese

For details with respect to our Directors, please refer to the section headed “Directors and Senior Management” in this Document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED], [REDACTED], [REDACTED], and [REDACTED]	Guosen Securities (HK) Capital Company Limited Suites 3207-3212 on Level 32 One Pacific Place 88 Queensway Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong law:

Zhong Lun Law Firm LLP

4/F, Jardine House

1 Connaught Place

Central

Hong Kong

As to PRC law:

Zhong Lun Law Firm

22-24/F & 27-31/F, South Tower of CP Centre

20 Jin He East Avenue

Chaoyang District

Beijing

PRC

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

As to Hong Kong law:

Howse Williams

27/F, Alexandra House

18 Chater Road, Central

Hong Kong

As to PRC Law:

Beijing Dentons Law Offices LLP

16–21F, Tower B

ZT International Centre

No. 10, Chaoyangmen Nandajie

Chaoyang District

Beijing

PRC

Auditor and Reporting Accountant

Rongcheng (Hong Kong) CPA Limited

Certified Public Accountants

Registered Public Interest Entity Auditor

Room 4301–07, 43/F

COSCO Tower

183 Queen’s Road Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

Shanghai iResearch Co., Ltd.

3/F, Building H
Xuhui Wanke Centre
No. 9333 Humin Road
Xuhui District
Shanghai
PRC

Compliance Adviser

Guosen Securities (HK) Capital Company Limited

Suites 3207–3212 on Level 32
One Pacific Place, 88 Queensway
Hong Kong

[REDACTED]