

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Zhang Jian (張健)	Room 4, Unit 40, Building 2 East District of Napa Valley No. 9 Limiao Road, Jiangxia District Wuhan Hubei Province PRC	Chinese
Mr. Yang Xianwen (楊現文)	Room 1, 1st-2nd Floor, Building 3-27, Phase III East District, Yicheng Qingshui Ecological Residential Area No. 9 Limiao Road, Jiangxia District Wuhan Hubei Province PRC	Chinese
Mr. Wu Tianshu (吳天書)	Room 104, Block T28 Poly Qingneng West Coast (South District) Canglongdao High-tech Industrial Park Jiangxia District Wuhan Hubei Province PRC	Chinese
Mr. Li Linke (李林科)	Room 501, Building A1 Shangdong Zone 10 Vanke City Garden No. 1 Daxueyuan Road Hongshan District Wuhan Hubei Province PRC	Chinese
Mr. Lin Xuefeng (林雪楓)	Room 702, Block C Xudong Jiayuan, Xudong Avenue Wuhan Hubei Province PRC	Chinese
Mr. Wang Bing (王冰)	Room A13-1-1801 Vanke Huashan Ziyue Bay 8 Yanxihu Road East Lake High-tech Development Zone Wuhan Hubei Province PRC	Chinese
Independent Non-Executive Directors		
Dr. Yu Guojie (余國傑)	Room 201, Unit 3, Building 16 Dongzhong District No. 299 Bayi Road, Wuchang District Wuhan Hubei Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Dr. Hong Hong (洪蕙)	Room 2, 6/F, Unit 5, Building 31 No. 120 Luoshi Road Hongshan District Wuhan Hubei Province PRC	Chinese
Ms. Fang Fang (方芳)	Flat A, 2/F, Estella Court, 70 MacDonnell Road, Central, Hong Kong	Chinese

For further details of our Directors, see “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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[REDACTED]

Legal Advisors to our Company

As to Hong Kong law:

Jingtian & Gongcheng LLP
Suite 3203–3209, 32/F
Edinburgh Tower
The Landmark
15 Queen’s Road Central

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Central
Hong Kong

As to PRC law:

Grandway Law Offices
7/F Beijing News Plaza
No.26 Jiangguomennei Dajie
Beijing
PRC

As to International Sanctions laws:

Ashurst Perkins Coie Tokyo
Shiroyama Trust Tower 30th Floor
4-3-1 Toranomom
Minato-ku
Tokyo 105-6030
Japan

As to Malaysian law:

Christopher & Lee Ong
Level 22 Axiata Tower
No. 9 Jalan Stesen Sentral 5
Kuala Lumpur Sentral
50470 Kuala Lumpur
Malaysia

As to U.S. law:

TsingLaw NY LLP
1934 W 9th Street
Brooklyn
NY 11223
U.S.

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

As to Hong Kong and U.S. law:

Clifford Chance
27th Floor
Jardine House
One Connaught Place
Hong Kong

As to PRC law:

Commerce & Finance Law Offices
12-15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Auditor and Reporting
Accountants**

Ernst & Young
Certified Public Accountants
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 Nanjing West Road
Shanghai
PRC

Transfer Pricing Consultant

**Ernst & Young (Shanghai) Certified Tax Agency
Company Limited**
Unit T70, 49F, World Financial Center
No. 100 Century Avenue
Pudong New Area
Shanghai
PRC

Compliance Advisor

Zero2IPO Capital Limited
Unit No.1506B, Level 15
International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

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