

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. ZHANG Shaodian (張少典)	Room 601, No. 469 Lane 558, Jinping Road Minhang District Shanghai, China	Chinese
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Dr. MA Handong (馬漢東)	Room 101-2, No. 49 Putuo Fourth Village Putuo District Shanghai, China	Chinese
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Mr. YIN Jiaheng (殷嘉珩)	No. 56, Hengmianjiang Road Zhangjiang Town Pudong New Area Shanghai, China	Chinese
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Mr. TIAN Mutong (田牧童)	Building 13, Lane 99 Kenong Road Pudong New District Shanghai, China	Chinese
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Independent Non-executive Directors

Ms. WONG Yan Ki Angel (黃欣琪)	Flat H, 28/F, Tower 7 Century Gateway 83 Tuen Mun Heung Sze Wui Road Tuen Mun, New Territories Hong Kong	Chinese (Hong Kong)
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Dr. ZHOU Dongsheng (周東生)	No. 15, Jinqiao Road Pudong New District Shanghai, China	Canadian
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Dr. ZHANG Weinan (張偉楠)	Room 713, No. 3 Lane 999, Huafa Road Xuhui District Shanghai, China	Chinese
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Note: As of the Latest Practicable Date, Mr. ZHU Feng (朱峰) and Mr. ZHAI Jia (翟佳) are our non-executive Directors appointed by two of our investors. Both will resign from directorship, effective before [REDACTED].

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

China Securities (International) Corporate Finance Company Limited

18th Floor, Two Exchange Square
8 Connaught Place
Central
Hong Kong

CCB International Capital Limited

12/F, CCB Tower
3 Connaught Road Central
Central, Hong Kong

BOCOM International (Asia) Limited

9th Floor, Man Yee Building
68 Des Voeux Road Central
Hong Kong

[REDACTED]

Legal Advisers to the Company

As to Hong Kong and U.S. laws:

O’Melveny & Myers

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

As to PRC laws:

Jingtian & Gongchen

34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws:

Edwin Kwok & Co
Rooms 1604-1607, 16/F
New World Tower 1
16-18 Queen’s Road Central
Central
Hong Kong

As to PRC laws:

Jia Yuan Law Offices
F408, Ocean Plaza
158 Fuxing Men Nei Street
Xicheng District
Beijing, PRC

**Independent Auditor and Reporting
Accountants**

KPMG
Certified Public Accountants
Public Interest Entity Auditor registered in
accordance with the Accounting and Financial
Reporting Council Ordinance
8th Floor, Prince’s Building
10 Chater Road
Central, Hong Kong

Industry Consultant

**China Insights Industry Consultancy
Limited**
10/F, Block B, Jing’an International Center
88 Puji Road
Jing’an District
Shanghai 200070
PRC

Compliance Adviser

Patrons Capital Limited
Unit 3214, 32/F, Cosco Tower
183 Queen’s Road Central
Sheung Wan
Hong Kong

[REDACTED]