

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
------	---------	-------------

Executive Directors

Mr. Fan Shaowen (樊紹文先生)	Unit 2, Building 7 No. 10 Daxue Road Wuhou District, Chengdu Sichuan Province, PRC	Chinese
----------------------------	---	---------

Dr. Fan Fan (樊鈞博士)	Unit 1, Building 4 No. 1 Longteng Zheng Street Wuhou District, Chengdu Sichuan Province, PRC	Chinese
--------------------	---	---------

Ms. Chen Aimin (陳愛民女士)	Unit 1, Building 8 No. 88 Zhiquan Section Dongdajie Jinjiang District, Chengdu Sichuan Province, PRC	Chinese
------------------------	---	---------

Mr. Cheng Tianjun (程天駿先生)	Unit 1, Building 2 Fuqin Northeast Road Jinniu District, Chengdu Sichuan Province, PRC	Chinese
------------------------------	---	---------

Non-executive Directors

Mr. Zhang Pengfei (張鵬飛先生)	No. 38 Kangning Road Yaoli Subdistrict Longwan District, Wenzhou Zhejiang Province, PRC	Chinese
------------------------------	--	---------

Dr. Yu Yunhui (余雲輝博士)	No. 2, Lane 561 Yanchang Middle Road Zhabei District Shanghai, PRC	Chinese
-----------------------	---	---------

Independent non-executive Directors

Dr. Ju Dianwen (鞠佃文博士)	No. 13, Lane 871, Xiangyin Road Yangpu District Shanghai, PRC	Chinese
------------------------	---	---------

Dr. Chen Zhengxu (陳正旭博士)	Building 7 Gangzhonglv Garden No. 21, Nongyuan Road Futian District, Shenzhen Guangdong Province, PRC	Chinese
-----------------------------	---	---------

Dr. Duan Hong (段宏博士)	Unit 3, Building 5 No. 1, Biyun Road Wuhou District, Chengdu Sichuan Province, PRC	Chinese
----------------------	---	---------

For further information regarding our Directors, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

Legal advisors to our Company

As to Hong Kong law:
Morgan, Lewis & Bockius
19/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC law:
Zhong Lun Law Firm
22-24/F and 27-31/F, South Tower of
CP Center
20 Jin He East Avenue
Chaoyang District
Beijing, PRC

As to PRC intellectual properties law:
Jingtian & Gongcheng
34th Floor, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing, PRC

As to PRC data compliance law:
Han Kun Law Offices
9/F, Office Tower C1
Oriental Plaza
1 East Chang An Avenue
Dongcheng District
Beijing, PRC

As to U.S. sanctions law
Morgan, Lewis & Bockius LLP
1111 Pennsylvania Avenue
Northwest, Washington
District of Columbia, United States

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong law:

Sidley Austin

Level 39, Two International Finance Centre
8 Finance Street
Central, Hong Kong

As to PRC law:

King & Wood

16th Floor, Tower 1, Chengdu IFS
No. 1 Section 3 Hong Xing Road
Jinjiang District, Chengdu
Sichuan Province, PRC

Auditors and reporting accountants

KPMG

Certified Public Accountants
8/F, Prince’s Building
10 Chater Road
Central, Hong Kong

Independent industry consultant

China Insights Industry Consultancy Limited

10F, Block B, Jing’an International Center
88 Puji Road
Jing’an District
Shanghai, PRC

[REDACTED]

Compliance advisor

Alliance Capital Partners Limited

Unit 03, 7/F, Worldwide House
19 Des Voeux Road Central
Central, Hong Kong