

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Xu Jun (徐軍)	Room 402, Block 39 Sanjiu Garden Yinhu Community Qingshuihe Subdistrict Luohu District Shenzhen Guangdong Province PRC	Chinese
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Mr. Xie Hongwei (謝宏偉)	Unit 1B, Building 2 Yincui Garden No. 49, Jinhui 1st Street Luohu District Shenzhen Guangdong Province PRC	Chinese
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Mr. You Bin (尤斌)	Room 703, Unit 1 Baihe International Garden Dongxiang Road Xishan District Wuxi Jiangsu Province PRC	Chinese
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Dr. Cai Beilei (蔡蓓蕾)	Room 303, Building 807 Tongyuan New Village Haimen Town Haimen Jiangsu Province PRC	Chinese
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Non-executive Directors

Mr. Xu Dacheng (徐大成)	Room 1101, No. 9 Lane 188, Mingyue Road Pudong New Area District Shanghai PRC	Chinese
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Mr. Yang Xiaolong (楊小龍)	RM184, 15/F 180 Hennessy Road Wanchai Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Independent Non-executive Directors

Dr. Zhang Weijiong (張維炯)	Room 905, No. 35 Tianlin No. 14 Village Xuhui District Shanghai PRC	Chinese
Dr. Ng Lai Ping Angela (吳麗萍)	Flat A, 2/F, Fung Wah Court 11-13 Sau Chuk Yuen Road Kowloon Hong Kong	Chinese (Hong Kong)
Dr. Xia Lijun (夏立軍)	No. 777 Guoding Road Yangpu District Shanghai PRC	Chinese

See “Directors and Senior Management” for further details.

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

Sole Sponsor-Overall Coordinator, Overall Coordinator, [REDACTED]

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Legal Advisors to our Company

As to Hong Kong and United States law:
Cooley HK
35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:
Zhong Lun Law Firm
Floors 10, 11, 16, and 17
Phase II, International Finance Center
8 Century Avenue
Pudong New District
Shanghai
PRC

Legal Advisors to the Sole Sponsor and the [REDACTED]

As to Hong Kong and United States law:
Jones Day
31/F Edinburgh Tower
The Landmark
15 Queen’s Road
Central
Hong Kong

As to PRC law:
DeHeng Shanghai Law Office
22-23/F, Sinar Mas Plaza
No. 501 East Da Ming Road
Hongkou District
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Reporting Accountants and
Independent Auditor**

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

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**

Room 2504, Wheelock Square
1717 West Nanjing Road
Shanghai
PRC

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