

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential Address	Nationality
Executive Director		
Dr. Grace Guoying Zhou (周国瑛)	Building 10 Junheju, No. 215, Qiyue Street Suzhou Industrial Park Suzhou, Jiangsu, PRC	American
Non-Executive Directors		
Mr. Wen Chen	201, No.19, Tianlin Bacun, Xuhui District Shanghai, PRC	American
Dr. Tang Dajie (湯大傑)	1-1202, Building 2, E Zone Xinghe Dandi, Longhua New District Shenzhen, PRC	Chinese
Mr. Zhu Jingyang (朱競陽)	203, 2F, Building 1, No.1 Courtyard Shui Jun Chang'an Jia Yuan, Chaoyang District Beijing, PRC	Chinese
Independent Non-Executive Directors		
Dr. Li Jin (李靖)	Room 701, Unit 1, Building 41 Yard 2, Xierqi West Road Haidian District Beijing, China	American
Dr. Yu Cheung Hoi (于常海)	Flat B, 18/F, Block 3 Court B, Dragons Range 33 Lai Ping Road Sha Tin, New Territories, Hong Kong	Chinese (Hong Kong)
Mr. Richard Yeh (葉霖)	Apt 1502, Building 2 180 Liangxiu Road Pudong New District Shanghai, China	Canadian

For further information of the Directors, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors, Sponsor-Overall Coordinators, Overall Coordinators, [REDACTED]	Citigroup Global Markets Asia Limited 50/F, Champion Tower Three Garden Road Central Hong Kong China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to the Company

As to Hong Kong law and U.S. law:

Cooley HK

35/F, Two Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC law:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing 100025, China

As to Cayman Islands law:

Harney Westwood & Riegels

3501, The Center
99 Queen’s Road Central, Hong Kong

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and U.S. laws

Sullivan & Cromwell (Hong Kong) LLP

20th Floor, Alexandra House
18 Chater Road, Central, Hong Kong

As to PRC law

Fangda Partners

27/F, North Tower,
Beijing Kerry Centre
1 Guanghua Road, Chaoyang District
Beijing, PRC

Reporting Accountant and Auditor

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place
979 King’s Road
Quarry Bay, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

Frost & Sullivan International Limited
3006, Two Exchange Square
8 Connaught Place
Central, Hong Kong

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