

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Wang Yongkun (王永鋤)	Room 203, No. 1 Apartment Phase II, Huafeng International Robot Industrial Park Shenzhen Guangdong Province PRC	Chinese
Mr. Li Hongxiang (李洪祥)	2604, Building 8 Anju Hongqi Terrace Jiangangshan Avenue, Xixiang Street Shenzhen Guangdong Province PRC	Chinese
Mr. Wang Jinpeng (王金鵬)	Room 1507, 15th Floor, Unit 2 Building A5, Xinghe Shengshi Garden Minzhi Street Shenzhen Guangdong Province PRC	Chinese
<i>Non-executive Director</i>		
Mr. Wei Xiaoan (衛曉安)	Unit 3, Room 1901, Building 518 Wangjing East Garden Chaoyang District Beijing PRC	Chinese
<i>Independent non-executive Directors</i>		
Dr. Zang Yunzhi (臧蘊智)	Flat A, 5/F, Block 9 HKUST Senior Staff Quarters 1 University Road Sai Kung, New Territories Hong Kong	Chinese (Hong Kong)
Mr. Sun Wei Yung Kevin (孫偉勇)	Flat E, 11/F, Block 12 Pacific Palisades 1 Braemar Hill Road North Point Hong Kong	Chinese (Hong Kong)
Dr. Fan Zhiyong (范智勇)	Flat A, 4/F, Block 18 HKUST Senior Staff Quarters Clear Water Bay Hong Kong	Chinese (Hong Kong)

For the biographies and other relevant information of our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

Guotai Junan Capital Limited

26/F–28/F, Low Block

Grand Millennium Plaza

181 Queen’s Road Central

Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Latham & Watkins LLP

18th Floor, One Exchange Square
8 Connaught Road, Central
Hong Kong

As to PRC law:

Han Kun Law Offices

20/F, Kerry Plaza Tower 3
1-1 Zhongxinsi Road
Futian District Shenzhen
Guangdong
PRC

As to U.S. outbound investment rules, sanctions and export control laws:

Han Kun Law Offices LLP

Rooms 4301–10
43/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong law:

Deacons

5th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng

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

Auditors and Reporting Accountants

Ernst & Young

Certified Public Accountants
Registered Public Interest Entity Auditors
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
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

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