
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Sheng Zelin (盛澤林)	Block B Lane 55, Lanhai Road Chenjia Town Chongming District Shanghai PRC	American
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Ms. Lu Huiping (陸惠萍)	Floor 1, No. 11 Lane 266, Anbo Road Yangpu District Shanghai PRC	Chinese
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Dr. Lyu Binhua (呂彬華)	Floor 13, No. 42 Lane 825, Chenhui Road Pudong New Area Shanghai PRC	Chinese
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Non-executive Directors

Ms. Li Deyu (李德毓)	No. 16, Floor 2 Lugou Bridge Wulidian Fengtai District Beijing PRC	Chinese
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Mr. Zhang Junchao (張軍超)	Floor 6, Building 18 Talent Special Villa Yushan Town, Kunshan City Jiangsu Province PRC	Chinese
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Mr. Yi Bihui (易必慧)	Floor 10, Building 9 Jiangwan Lanting Juxiang Community Residents’ Committee Yushan Town, Kunshan City Suzhou City Jiangsu Province PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Cheng Zengjiang (程增江)	Floor 3, Door 1 Building 7 No. 3 Xicui Road Haidian District Beijing PRC	Chinese
Ms. Guan Yamei (管亞梅)	Floor 8, Unit 3 Building 9 No. 9 Shanhu West Road Qixia District Nanjing City Jiangsu Province PRC	Chinese
Mr. Guo Bing (郭冰)	No. 37 23-39 Blue Pool Road Happy Valley Hong Kong	Chinese (Hong Kong)

See “Directors and Senior Management” for further details.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor and [REDACTED]	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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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to the 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:

JunHe LLP

26/F, HKRI Centre One
HKRI Taikoo Hui 288 Shimen Road (No. 1)
Shanghai
PRC

As to International Sanctions laws:

DLA Piper Singapore Pte. Ltd.

80 Raffles Place
UOB Plaza 1, #48-01
Singapore

As to PRC data privacy protection laws:

Jia Yuan Law Offices

32 F, Building S1
The Bund Finance Center
No. 600, Zhongshan No. 2 Road (E)
Huangpu District
Shanghai
PRC

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong and United States law:

Baker & McKenzie

14/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

As to PRC law:

Jia Yuan Law Offices

32 F, Building S1
The Bund Finance Center
No. 600, Zhongshan No. 2 Road (E)
Huangpu District
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Reporting Accountants and
Independent Auditor**

SHINEWING (HK) CPA Limited
Certified Public Accountants
Registered Public Interest Entity Auditor
17/F, CHUBB Tower
Windsor House
311 Gloucester Road
Causeway Bay
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504-2505 Wheelock Square
1717 Nanjing West Road
Jingan District
Shanghai
PRC

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