

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. Yaolin Wang (王耀林)	No. 21, Lane 1486 Wanhangdu Road Changning District Shanghai PRC	American
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Dr. Yueheng Jiang (江岳恒)	No. 24, Lane 318 Sanmen Road Shanghai PRC	American
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Dr. Xing Dai (代星)	No. 40, Lane 828 Chenhui Road Pudong New Area Shanghai PRC	American
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Mr. Luwei Shi (史陸偉)	No. 1, Lane 528 Miyun Road Yangpu District Shanghai PRC	Chinese
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Non-executive Directors

Dr. Zhihui Wang (王質蕙)	No. 6, Lane 41 Rongcheng Road Pudong New Area Shanghai PRC	Chinese
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Mr. Yifu Liu (劉一夫)	No. 7-5, Ningbo Road Gongshu District Hangzhou, Zhejiang PRC	Chinese
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Independent non-executive Directors

Dr. Jia Yan (嚴嘉)	Block 2, Residence Oasis 15 Pui Shing Road Hang Hau Sai Kung New Territories Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Mr. Wen Chen (陳文)	No. 19, Tianlin Ba Cun Xuhui District Shanghai PRC	American
Ms. Xinmiao Dai (戴欣苗)	No. 31, Lane 600 Guoding Road Yangpu District Shanghai PRC	Chinese

See “Directors and Senior Management” for further details of our Directors.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	CITIC Securities (Hong Kong) Limited 18/F, One Pacific Place 88 Queensway Hong Kong
Overall Coordinators, [REDACTED]	CLSA Limited 18/F, One Pacific Place 88 Queensway Hong Kong Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong Sinolink Securities (Hong Kong) Company Limited Unit 3501-08, 35/F, Cosco Tower 183 Queen’s Road Central Sheung Wan Hong Kong TFI Securities and Futures Limited 16/F, Two Pacific Place 88 Queensway Admiralty Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to Hong Kong and United States laws:

Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws:

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

Legal advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong and United States laws:

Herbert Smith Freehills Kramer
23/F, Gloucester Tower
15 Queen’s Road Central
Hong Kong

As to PRC laws:

Jingtian & Gongcheng
45/F, K. Wah Centre
1010 Huai Hai Road (M)
Xu Hui District
Shanghai
PRC

Reporting Accountants and Independent Auditor

BDO Limited
Certified Public Accountants
Registered Public Interest Entity Auditor
25/F, Wing On Centre
111 Connaught Road
Central
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504
Wheelock Square
No. 1717 West Nanjing Road
Jing’an District
Shanghai
PRC

Compliance Adviser

Guoyuan Capital (Hong Kong) Limited
17/F, Three Exchange Square
8 Connaught Place
Central
HK

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