

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Tony Yantao ZHANG	Room 2001, No. 12 Lane 1399, Dingxiang Road Pudong New Area Shanghai PRC	American
Dr. Boyu ZHONG	Room 301, Unit 1 Building 6, Lane 3728 Jinke Road, Pudong New Area Shanghai PRC	American
Non-executive Directors		
Dr. Hansen XU	Room 19B, No. 68 Luban Road Huangpu District Shanghai PRC	Canadian
Ms. LIU Yuwen (劉毓文)	Room 103, Building 11 Dushi Garden Suzhou Industrial Park Jiangsu Province PRC	Chinese
Dr. JIANG Fei (姜非) ^{Note}	Room 108 Jia No. 2, Lane 708, Tangshan Road Hongkou District Shanghai PRC	Chinese
Mr. GUO Hua (郭華) ^{Note}	Room 705, Building 10 Langke Street Suzhou Industrial Park Jiangsu Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. WANG Gang (王剛)	No. 13, Dalianmen Square Ganjingzi District, 1-3-7 Dalian City Liaoning Province PRC	Chinese
Ms. Ling ZENG	27 Winchester Dr Lexington, Massachusetts 02420 United States	American
Dr. CAI Xuejun (蔡學鈞)	Room 1004 No. 321, Tianyaoqiao Road Xuhui District Shanghai PRC	Chinese

For further details of our Directors, see “Directors and Senior Management.”

Note: Each of Dr. JIANG Fei (姜非) and Mr. GUO Hua (郭華) will cease to be our Directors with effect from the [REDACTED]. The structure of our Board upon [REDACTED] will meet the requirements under Rule 3.10A of the Listing Rules.

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

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Kirkland & Ellis
26/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

As to PRC laws:

Zhong Lun Law Firm
Floors 10/11/16/17, Two IFC
8 Century Avenue
Pudong New Area
Shanghai
PRC

As to PRC intellectual property laws:

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

As to intellectual property laws of the United States:

Junhe Law Office, P.C.
12600 Hill Country Blvd, Suite R-275
Bee Cave
TX 78738
the United States

As to Cayman Islands laws:

Harney Westwood & Riegels
3501 The Center
99 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to the Sole Sponsor and
[REDACTED]**

As to Hong Kong and U.S. laws:

Sullivan & Cromwell (Hong Kong) LLP
20/F, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC laws:

Commerce & Finance Law Offices
12-15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing 100004
PRC

Reporting Accountant and Auditor

Ernst & Young
*Certified Public Accountants and
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Industry Consultant

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

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]