

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Liu Shi (劉石)	Room 302, No. 127, Lane 667 Jufeng Road, Pudong New District Shanghai, the PRC	Chinese
Mr. Yang Yueqi (楊月啟)	Room 502, No. 5, Lane 3336, Jinxu Road, Pudong New Area, Shanghai, the PRC	Chinese
Ms. Zheng Hong (鄭鴻)	Room 101, No. 20 Lane 2055, Pingcheng Road Juyuan New Subdistrict, Jiading District Shanghai, the PRC	Chinese
Mr. Jiao Changjin (焦昌進)	Room 501, No. 2, Lane 160 Wubao Road, Minhang District Shanghai, the PRC	Chinese
Independent non-executive Directors		
Ms. Tang Xiaoyan (唐小燕)	Room 1001, No. 56, Lane 87, Yaohua Road, Pudong New Area, Shanghai, the PRC	Chinese
Dr. He Qin (何芹)	Room 508, Block 1, No. 333 Linping Road, Hongkou District Shanghai, the PRC	Chinese
Ms. Wu Xiaoqing (吳曉晴)	Flat A, 9/F, Tower 3A, Grand Austin, 9 Austin Rd West, Jordan, Kowloon, Hong Kong	Chinese (Hong Kong)

For further details, please refer to “Directors and Senior Management” in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	China Securities (International) Corporate Finance Company Limited 18/F, Two Exchange Square, 8 Connaught Place, 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 laws:

Jun He Law Offices

7/F, AIA Central

1 Connaught Road Central

Central, Hong Kong

As to PRC laws:

JunHe LLP

26/F

HKRI Centre One,

HKRI Taikoo Hui

288 Shimen Road (No. 1)

Shanghai, the PRC

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

Han Kun LLP

425 Page Mill Rd, Suite 200, 2nd Floor

Palo Alto, CA 94306

USA

As to data compliance laws in the PRC:

Han Kun Law Offices

9/F, Office Tower C1, Oriental Plaza

1 East Chang An Ave.

Beijing, PRC

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong laws:

Tian Yuan Law Firm LLP

Suites 3304–3309

33/F, Jardine House

One Connaught Place

Central

Hong Kong

As to PRC laws:

Fangda Partners

24/F, HKRI Centre Two,

HKRI Taikoo Hui, 288 Shi Men Yi Road,

Shanghai, the PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

Ernst & Young
Certified Public Accountants
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.**
Room 2504, Wheelock Square
No. 1717 Nanjing West Road
Jing’an District
Shanghai, the PRC

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