

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Yang Jinfu (楊金夫)	No. 17 Qiaokang Road Jiangbei New District Nanjing City Jiangsu Province PRC	American
Dr. Hao Xiaolin (郝小林)	Room 203, Unit 2 Building 04 Shanyuhu Garden No. 3 Yonggu Road Pukou District Nanjing City Jiangsu Province PRC	American
Non-executive Directors		
Dr. Chen Renhai (陳仁海)	Room 602, No. 39 Lane 388, Changyi Road Baoshan District Shanghai PRC	Chinese
Dr. Yi Hua (易華)	No. 620 Zhongshan West Road Changning District Shanghai PRC	Chinese
Independent Non-executive Directors		
Mr. Lam Ka Tak (林嘉德)	Flat A, 4/F., Tai Gardens 285 Prince Edward Road West Ho Man Tin, Kowloon Hong Kong	Chinese (Hong Kong)
Dr. Ma Dawei (馬大為)	Room 1301, No. 2 Lane 2455, Xietu Road Xuhui District Shanghai PRC	Chinese
Dr. Wang Zhengping (王政萍)	1825 Cottage Grove Ave San Mateo CA 94401 United States	American

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

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]

**China International Capital Corporation
Hong Kong Securities Limited**
29th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

[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 law:

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing
PRC

As to PRC intellectual property law:

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing
PRC

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

as to Hong Kong law:

King & Wood
13/F, Gloucester Tower
The Landmark
15 Queen’s Road Central
Hong Kong

as to PRC law:

King & Wood
17th Floor, One ICC
Shanghai ICC 999 Huai Hai Road (M)
Shanghai
PRC

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and Reporting Accountants

KPMG

Certified Public Accountants
Public Interest Entity Auditor registered in
accordance with the Accounting and
Financial Reporting Council Ordinance
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

Industry Consultant

China Insights Industry Consultancy Limited

10F, Block B
Jing’an International Center
88 Puji Road
Jing’an District
Shanghai
PRC

Compliance Advisor

First Shanghai Capital Limited

19/F., Wing On House
71 Des Voeux Road Central
Hong Kong

[REDACTED]

[REDACTED]