Name	Address	Nationality
Executive Directors		
Dr. Shen Wang (沈旺)	Room 702 No. 34, 800 Nong, Jinxiu Road Pudong New District Shanghai PRC	United States
Dr. Xia Erning (夏爾寧)	Room 701 No. 15, 802 Nong, Yinghua Road Pudong New District Shanghai PRC	United States
Non-executive Directors		
Ms. Sun Jialin (孫佳林)	Room 501, Block 99 Xi'an Huayuan No. 89 Xingzhou Street Suzhou Industrial Park District Suzhou Jiangsu Province PRC	Chinese
Mr. Huang Yide (黃益德)	Room 2402, Building 1 Banshan Yujing, No. 68 Qiaoyue Li Siming District Xiamen Fujian Province PRC	Chinese
Independent non-executive Directors		
Mr. Xu Decai (徐德才)	Room 1602, Building 3 Wanliufengshang Mingju Haidian District Beijing PRC	Chinese
Mr. Shen Hongquan (申紅權)	Room 904 No. 7, Sanlihe Erqu Xicheng District Beijing PRC	Chinese
Mr. Zhang Nan (張楠)	Flat F, 19/F, Block 2 Fleur Pavilia 1 Kai Yuen Street North Point Hong Kong	Chinese

For further information regarding our Directors, see "Directors and Senior Management" in this document.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor, [REDACTED]

China International Capital Corporation Hong Kong Securities Limited
29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

Legal advisers to our Company

As to Hong Kong and U.S. laws:
Linklaters
11/F, Alexandra House
Chater Road
Central
Hong Kong

As to PRC laws:
Global Law Office
15&20/F, Tower 1 China Central Place
No. 81 Jianguo Road
Chaoyang District
Beijing
PRC

As to PRC intellectual property laws:
Global Law Office
15&20/F, Tower 1 China Central Place
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Chaoyang District
Beijing
PRC

As to U.S. intellectual property laws:
Venture Partner, LLC
332 S. Michigan Ave.
Suite 900
Chicago, IL 60604
United States

Legal advisers to the Sole Sponsor and the [REDACTED]	*As to Hong Kong and U.S. laws:* **Baker & McKenzie** 14/F, One Taikoo Place 979 King's Road Quarry Bay Hong Kong *As to PRC laws:* **Jingtian & Gongcheng** 34/F, Tower 3, China Central Place 77 Jianguo Road Chaoyang District Beijing PRC
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, West Nanjing Road Jingan District Shanghai PRC

[**REDACTED**]