

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Dr. DING Lieming (丁列明)	Unit 1, Building 4 Xinhua Yuan Gongshu District, Hangzhou Zhejiang Province PRC	Chinese
Mr. WAN Jiang (萬江)	Room 102, Gate 3, Tower 4 No. 8 Xitucheng Road Haidian District, Beijing PRC	Chinese
Professor LI MAO	No. 355, Xingzhong Road Linping District, Hangzhou Zhejiang Province PRC	American
Mr. DING Shizhe (丁師哲)	Unit 1, Building 4 Xinhua Yuan Gongshu District, Hangzhou Zhejiang Province PRC	Chinese
Mr. FAN Jianxun (范建勛)	No. 232, Luozhuang Donghu Central Road Donghu Sub-district Yuhang District, Hangzhou Zhejiang Province PRC	Chinese
Ms. TONG Jia (童佳)	Unit 1, No. 208 Hushu South Road Gongshu District, Hangzhou Zhejiang Province PRC	Chinese

Non-executive Directors

Professor TIAN XU	No. 600, Dunyu Road Xihu District, Hangzhou Zhejiang Province PRC	American
Dr. Yongjun LIU	Room 604, Building 5 No. 168 Wanshou Street Suzhou Industrial Park, Suzhou Jiangsu Province PRC	American

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Ms. WONG Yan Ki, Angel (黃欣琪)	Flat H, 28/F, Tower 7 Century Gateway 83 Tuen Mun Heung Sze Wui Road Tuen Mun New Territories Hong Kong	Chinese (Hong Kong)
Ms. XIAO Jiajia (肖佳佳)	Room 102, Unit 55, Building 20 Shuguang Xincun Xihu District, Hangzhou Zhejiang Province PRC	Chinese
Professor Jianwei XUAN	Building 2, Unit 21A Ganghui Garden, 2118 Huashan Road Xuhui District, Shanghai PRC	American
Professor YE Jianliang (葉建亮)	Room 303, Building 10 Yaojiang Wendingyuan Xihu District, Hangzhou Zhejiang Province PRC	Chinese

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

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 Advisers to our Company

As to Hong Kong and United States law:
Cooley HK
35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:
Zhejiang T&C Law Firm
12/F, Tower 1, Huixi Office Building
International Financial Center
No. 118 Sanxin Road
Shangcheng District
Hangzhou
PRC

As to PRC Intellectual Property Law:
Liu Shen & Associates
Hanhai Plaza (1+1 Plaza), 10th Floor
10 Caihefang Road
Haidian District
Beijing
PRC

Legal Advisers to the Sole Sponsor and the [REDACTED]

As to Hong Kong and United States law:
Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law:

Commerce & Finance Law Offices

12-15/F, China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

**Reporting Accountants and
Independent Auditor**

BDO Limited

*Certified Public Accountants and
Registered Public Interest Entity Auditor*
25th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**

2504 Wheelock Square
1717 West Nanjing Road
Shanghai
PRC

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