

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. MAO Wen (毛雯)	10-503 Dahua Jinxiu Jianglai Pukou District Nanjing, Jiangsu Province PRC	Chinese
Mr. ZHANG Yuyan (張煜彥)	Room 6-110 Yatai Shanyu Lake Community Pukou District Nanjing, Jiangsu Province PRC	Chinese
Mr. CAO Guiping (曹貴平)	17-1-1201 Huafang Yicheng No. 29 Qingnian Road Chaoyang District Beijing PRC	Chinese
Non-executive Directors		
Mr. DENG Feng	51 Laburnum Rd Atherton, CA 94027 United States	American
Dr. CAO Yu (曹宇)	Room 302, No. 55 Changqiao Yicun Xuhui District Shanghai PRC	Chinese
Mr. HE Xing (何邢)	Room 101, Building 2 No. 28 Fu Hougang Gulou District Nanjing, Jiangsu Province PRC	Chinese
Independent Non-executive Directors		
Mr. LI Shu Pai (李書湃)	Flat H, 10/F Koon Wong Mansion 2-18 On Ning Road Yuen Long, New Territories Hong Kong	Chinese
Mr. LIU Feng (劉峰)	Room 3-1/12 No. 588 Longchang Road Yangpu District Shanghai PRC	Chinese
Ms. XIAO Yun (肖雲)	1103, Unit 5, Building 4 Qingshangyuan Community Haidian District Beijing PRC	Chinese

For further information with respect to our Directors, see “Directors and Senior Management” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor and Sponsor-Overall
Coordinator**

CCB International Capital Limited
12th Floor, CCB Tower
3 Connaught Road Central
Central
Hong Kong

Overall Coordinators, [REDACTED]

CCB International Capital Limited
12th Floor, CCB Tower
3 Connaught Road Central
Central
Hong Kong

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central
Hong Kong

Legal Advisors to our Company

As to Hong Kong and U.S. laws

Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws

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 and U.S. laws

Dentons Hong Kong LLP
Suite 3201, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC laws

Commerce & Finance Law Offices
12-15/F, China World Office 2
1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountants and Auditors

Deloitte Touche Tohmatsu
*Certified Public Accountants and Registered
Public Interest Entity Auditor*
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

Frost & Sullivan Consulting Co., Ltd.
Room 2504
Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Compliance Advisor

Rainbow Capital (HK) Limited
Room 710, 7/F, Wing On House
71 Des Voeux Road Central
Central
Hong Kong

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