

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name                                       | Address                                                                                                                                          | Nationality |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>Executive Directors</b>                 |                                                                                                                                                  |             |
| Dr. CHEN Yuxin<br>(陳育新)                    | Room 2704<br>No. 133 Fuyuan Street<br>Jianye District<br>Nanjing City<br>Jiangsu Province<br>China                                               | Canadian    |
| Mr. ZHANG Wendong<br>(張文棟)                 | Room 201<br>Unit B<br>Building 3<br>Hehai Second Village<br>Changzhou City<br>Jiangsu Province<br>China                                          | Chinese     |
| Mr. ZHOU Peng (周鵬)                         | Room 401, No. 265<br>Phase 1, Yalan Mingyuan<br>Jiangyin City<br>Jiangsu Province<br>China                                                       | Chinese     |
| Ms. CHEN Mingxia (陳明俠)                     | Unit 16-206<br>Lingxiu Lanbo Lake Residential Complex<br>3333 Shengbei Street<br>Beihu New District<br>Changchun City<br>Jilin Province<br>China | Chinese     |
| Mr. FENG Shangbin (馮尚斌)                    | Room 602<br>No. 53 Xuefangyuan<br>Binhu District<br>Wuxi City<br>Jiangsu Province<br>China                                                       | Chinese     |
| Mr. DONG Hu (董虎)                           | Room 1002, Building 21<br>Lanbowan Apartment<br>Taizhou City<br>Jiangsu Province<br>China                                                        | Chinese     |
| <b>Independent Non-executive Directors</b> |                                                                                                                                                  |             |
| Dr. SHI Wei (施維)                           | Room 201, Unit 2<br>Building 19<br>701 Haiquanwan Road<br>Ping Sha Town<br>Zhuhai City<br>China                                                  | Chinese     |

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| Name                   | Address                                                                                                              | Nationality |
|------------------------|----------------------------------------------------------------------------------------------------------------------|-------------|
| Mr. QIAN Junfeng (錢俊峰) | Room 108, Unit 4<br>Building 8<br>No. 16 Wangban Road<br>Qixia District<br>Nanjing City<br>Jiangsu Province<br>China | Chinese     |
| Dr. XU Aimin (徐愛民)     | Flat F, 16/F<br>Block 1<br>Tung Chung Crescent<br>1 Hing Tung Street<br>Tung Chung<br>Lantau Island<br>Hong Kong     | Hong Kong   |

### PARTIES INVOLVED IN THE [REDACTED]

|              |                                                                                                     |
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| Sole Sponsor | <b>CITIC Securities (Hong Kong) Limited</b><br>18/F, One Pacific Place<br>88 Queensway<br>Hong Kong |
|--------------|-----------------------------------------------------------------------------------------------------|

[REDACTED]

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|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal Advisors to our Company                         | <p><i>As to Hong Kong and U.S. law:</i><br/> <b>Jia Yuan Law Office</b><br/>           Suites 3502-03, 35/F<br/>           One Exchange Square<br/>           8 Connaught Place<br/>           Central<br/>           Hong Kong</p> <p><i>As to PRC law:</i><br/> <b>Allbright Law Offices</b><br/>           11/12F, Shanghai Tower<br/>           No. 501, Yincheng Middle Road<br/>           Pudong New Area, Shanghai<br/>           PRC</p> |
| Legal Advisors to the Sole Sponsor and the [REDACTED] | <p><i>As to Hong Kong and U.S. law:</i><br/> <b>Sullivan &amp; Cromwell (Hong Kong) LLP</b><br/>           20/F, Alexandra House<br/>           18 Chater Road<br/>           Central<br/>           Hong Kong</p>                                                                                                                                                                                                                                |

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|                                                      | <i>As to PRC law:</i><br><b>Commerce &amp; Finance Law Offices</b><br>12–15/F, China World Office 2<br>No. 1 Jianguomenwai Avenue<br>Chaoyang District<br>Beijing<br>PRC                                                                                      |
| <b>Reporting Accountants and Independent Auditor</b> | <b>Ernst &amp; Young</b><br><i>Certified Public Accountants</i><br><i>Registered Public Interest Entity Auditor</i><br>under the Accounting and Financial Reporting Council Ordinance<br>27/F, One Taikoo Place<br>979 King’s Road<br>Quarry Bay<br>Hong Kong |
| <b>Industry Consultant</b>                           | <b>Frost &amp; Sullivan (Beijing) Inc., Shanghai Branch Co.</b><br>Suite 2504, Wheelock Square<br>1717 West Nanjing Road<br>Jing’an District<br>Shanghai<br>PRC                                                                                               |
| <b>Independent Property Valuer</b>                   | <b>Graval Consulting Limited</b><br>Suites 2401–02, 24/F<br>Shui On Centre<br>68 Harbour Road Wanchai<br>Hong Kong                                                                                                                                            |
| <b>Intellectual Property Legal Advisor</b>           | <b>Allbright Law Offices</b><br>11/12F, Shanghai Tower<br>No. 501, Yincheng Middle Road<br>Pudong New Area, Shanghai<br>PRC                                                                                                                                   |
| <b>Compliance Advisor</b>                            | <b>Halcyon Capital Limited</b><br>Rm 3401, 34/F,<br>Hopewell Centre,<br>183 Queen’s Road East,<br>Wanchai, Hong Kong                                                                                                                                          |

[REDACTED]