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# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

## DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. NI Zhengdong (倪正東)	7/F, Beijing Yansha Zhongxin Apartment No. 50 Liangmaqiao Road Chaoyang District Beijing, PRC	Chinese
Mr. YE Qing (叶青)	Unit 2801 28/F, Lippo Centre Tower Two 89 Queensway Hong Kong	Chinese
Mr. LI Zhu (李竹)	No.2007, Building No.1 Huaqingjiayuan Haidian District Beijing, PRC	Chinese
Mr. CHEN Yaochao (陳耀超)	Unit 2801 28/F, Lippo Centre Tower Two 89 Queensway Hong Kong	Chinese
Ms. JIANG Jun (江君)	43BC, Unit 2 Phase II, Peninsula City State Nanshan District, Shenzhen Guangdong Province, PRC	Chinese
Non-executive Director		
Mr. LAU Wai Kit (劉偉傑)	72 Pinaceae Drive Palm Springs, Yuen Long New Territories Hong Kong	British
Independent Non-executive Directors		
Mr. ZHANG Min	No. 3, Lane 458 Wanhangdu Road Jing'an District Shanghai, PRC	Canadian
Mr. XUE Linnan (薛林楠)	No. 6 Xisi Beitoutiao Xicheng District Beijing, PRC	Chinese
Dr. LI Weifeng (李衛鋒)	Room B, 11/F Tower 1, Pine Court No. 23 Sha Wan Drive Sandy Bay Hong Kong	Chinese

For further information regarding our Directors, see the section headed "Directors and Senior Management."

# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### PARTIES INVOLVED IN THE [REDACTED]

#### Promoters

# CNCB (Hong Kong) Capital Limited

Unit 2801 28/F, Lippo Centre Tower Two 89 Queensway Hong Kong

# Zero2IPO Consulting Group Co., Ltd.

清科管理顧問集團有限公司 D01-1-1801A, Building 5 No. 19 Dongfang East Road Chaoyang District Beijing, PRC

#### Zero2IPO Capital Limited

Unit No.1506B, Level 15 International Commerce Centre 1 Austin Road West Kowloon, Hong Kong

### Mr. NI Zhengdong

7/F, Beijing Yansha Zhongxin Apartment No. 50 Liangmaqiao Road Chaoyang District Beijing, PRC

### Mr. LI Zhu

No.2007, Building No.1 Huaqingjiayuan Haidian District Beijing, PRC

## Mr. LAU Wai Kit

72 Pinaceae Drive Palm Springs, Yuen Long New Territories Hong Kong

# Zero2IPO Capital Limited

Unit No.1506B, Level 15 International Commerce Centre 1 Austin Road West Kowloon, Hong Kong

China Securities (International) Corporate Finance Company Limited 18/F, Two Exchange Square 8 Connaught Place Central Hong Kong

**Joint Sponsors** 

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# DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

## [REDACTED]

Legal Advisers to the Company	As to laws of Hong Kong and U.S.: Wilson Sonsini Goodrich & Rosati Suite 1509, 15/F, Jardine House 1 Connaught Place Central Hong Kong As to Cayman Islands laws: Maples and Calder (Hong Kong) LLP 26th Floor, Central Plaza 18 Harbour Road Wanchai Hong Kong
Legal Advisers to the Joint Sponsors and the [REDACTED]	As to laws of Hong Kong and U.S.: Sidley Austin 39/F, Two International Finance Centre 8 Finance Street Central Hong Kong
Reporting Accountant and Auditor	<b>BDO Limited</b> ( <i>Certified Public Accountants and Registered</i> <i>Public Interest Entity Auditor</i> ) 25th Floor Wing On Centre 111 Connaught Road Central Hong Kong
Compliance Advisor	<b>Zero2IPO Capital Limited</b> Unit No.1506B, Level 15 International Commerce Centre 1 Austin Road West Kowloon, Hong Kong