

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

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

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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**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

**Joint Sponsors**

**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

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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[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

*As to PRC laws:*

**Jingtian & Gongcheng**

34/F, Tower 3, China Central Place

77 Jianguo Road

Chaoyang District

Beijing, PRC

**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**

**BDO Limited**

*(Certified Public Accountants and Registered  
Public Interest Entity Auditor)*

25th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

**Compliance Advisor**

**Zero2IPO Capital Limited**

Unit No. 1506B, Level 15

International Commerce Centre

1 Austin Road West

Kowloon, Hong Kong