
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Ji Pengcheng (紀鵬程)	Room 202, Building 6 Anning Huating Area 1 Haidian District Beijing PRC	Chinese
Mr. Zhang Bin (張斌)	Room 1802, Building 15 Huaqing Jiayuan Community Haidian District Beijing PRC	Chinese
Mr. Zheng Tao (鄭韜)	Room 1205, Building 945 Zhongguancun Southeast Community Haidian District Beijing PRC	Chinese
Mr. Xiang Zheng (向征)	No. 1-8, Jingfeng Garden 1 Xindian Road Chaoyang District Beijing PRC	Chinese
Independent non-executive Directors		
Mr. Hong Weili (洪偉力)	Room 201, No. 33, Lane 885 Qinzhou North Road Xuhui District Shanghai PRC	Chinese
Mr. Song Shiji (宋士吉)	Room 601, Unit 4, No. 5 Building Xueqingyuan Community Haidian District Beijing PRC	Chinese
Mr. Wang Jingbo (王靜波)	Hampton Place 18 Hoi Fan Road Tai Kok Tsui Kowloon Hong Kong	Chinese (Hong Kong)
Ms. Li Dan (李丹)	Room 2304, Unit 1, Building 19 Shuangqingyuan Haidian District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

**Sole Sponsor, [REDACTED] and
[REDACTED]**

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

Auditor and Reporting Accountants

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

Legal Advisors to the Company

As to Hong Kong and U.S. laws:
Clifford Chance
27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:
Shihui Partners
42/F, Tower C, Beijing Yintai Centre
No. 2 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Cayman Islands law:

Harney Westwood & Riegels

3501, The Centre

99 Queen's Road Central

Hong Kong

**Legal Advisors to the Sole Sponsor and
the [REDACTED]**

As to Hong Kong and U.S. laws:

Wilson Sonsini Goodrich & Rosati

Suite 1509, 15/F, Jardine House

1 Connaught Place

Central

Hong Kong

As to PRC law:

CM Law Firm

2805, Plaza 66 Tower 2

1366 West Nanjing Road

Shanghai

PRC

Industry Consultant

Frost & Sullivan (Beijing) Inc.,

Shanghai Branch Co.

Suite 2504 Wheelock Square

1717 Nanjing West Road

Shanghai

PRC

Compliance Adviser

Somerley Capital Limited

20/F, China Building

29 Queen's Road Central

Hong Kong

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