DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Tian Wenzhi (田文志)	Room 403, No. 3, Lane 825 Chenhui Road Pudong New Area Shanghai PRC	Chinese
Mr. Li Song (李松)	Room 602, No. 14, Lane 38 Kangjia Road Kangqiao Town Pudong New Area Shanghai PRC	Chinese
Ms. Song Ziyi (宋子一)	Flat A, 9/F, Ocean Sky Mansion Cullinan West 28 Sham Mong Road Kowloon Hong Kong	Chinese (Hong Kong)
Non-executive Directors		
Dr. Xu Cong (徐聰)	Room 1003, No. 7, Lane 688 Huangjincheng Road Changning District Shanghai PRC	Chinese
Mr. Yu Zhihua (余治華)	No. 502, Unit 2, Building 1 Dinghui Xili Haidian District Beijing PRC	Chinese
Mr. Yu Xiaoyong (于曉勇)	Room 502, No. 4, Lane 439 Huanlong Road Pudong New Area Shanghai PRC	Chinese
Independent Non-executive Directors		
Dr. Zhenping Zhu	No. 54, Lane 78 Hongxiu Road Minhang District Shanghai PRC	American
Dr. Kendall Arthur Smith	618 Owl Way Sarasota Florida 34236 United States	American

Name	Address	Nationality
Mr. Yeung Chi Tat (楊志達)	Unit E, 60/F, Tower 3, Vision City 1 Yeung Uk Road Tsuen Wan Hong Kong	Chinese (Hong Kong)
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#### **SUPERVISORS**

Name	Address	Nationality
Mr. Gu Jiefeng (顧傑鋒)	Room 1001, Building 54, Lane 1065 Gulong Road Minhang District Shanghai PRC	Chinese
Ms. Tian Miao (田苗)	Room 602, No. 26, Lane 625 Xuanzhen East Road Xuanqiao Town Pudong New Area Shanghai PRC	Chinese
Mr. Zhao Zimeng (趙子萌)	Room 601, No. 190, Lane 528 Pailou East Road Pudong New Area Shanghai PRC	Chinese

For more details on our Directors and Supervisors, see "Directors, Supervisors and Senior Management."

# PARTIES INVOLVED IN THE [REDACTED]

# **Joint Sponsors**

# Morgan Stanley Asia Limited

46th Floor, International Commerce Centre

1 Austin Road West

Kowloon Hong Kong

# **China International Capital Corporation Hong**

Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central Hong Kong

[REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and United States laws:

Cooley HK 35/F, Two Exchange Square 8 Connaught Place Central Hong Kong

As to PRC law:

#### JunHe LLP

26/F, HKRI Centre One HKRI Taikoo Hui 288 Shimen Road No. 1 Shanghai PRC

As to intellectual property laws of the PRC:

#### JunHe LLP

26/F, HKRI Centre One HKRI Taikoo Hui 288 Shimen Road No. 1 Shanghai 200041 PRC

As to intellectual property laws of the United States:

#### Jun He Law Offices P.C.

20380 Town Center Lane Suite 128 Cupertino, CA 95014 U.S.A.

# Legal Advisors to the Joint Sponsors and the [REDACTED]

As to Hong Kong and United States laws:

#### Kirkland & Ellis

26/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong

As to PRC law:

#### Jingtian & Gongcheng

34/F, Tower 3 China Central Place 77 Jianguo Road Chaoyang District Beijing, China

# **Reporting Accountant and Auditor**

Certified Public Accountants and Registered Public Interest Entity Auditor

**Deloitte Touche Tohmatsu** 35/F, One Pacific Place 88 Queensway Central Hong Kong

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# DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

**Industry Consultant** 

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504–2505, Wheelock Square 1717 West Nanjing Road
Jing'an District Shanghai PRC

[REDACTED]