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

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**DIRECTORS**

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

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

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| <b>Name</b>                | <b>Address</b>  | <b>Nationality</b>     |
|----------------------------|---|------------------------|
| Mr. Yeung Chi Tat<br>(楊志達) | Unit E, 60/F, Tower 3, Vision City<br>1 Yeung Uk Road<br>Tsuen Wan<br>Hong Kong | Chinese<br>(Hong Kong) |

**SUPERVISORS**

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

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

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[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

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

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*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 and the United States:*

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

**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

**Industry Consultant**

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

**[REDACTED]**