

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

| <u>Name</u> | <u>Address</u> | <u>Nationality</u> |
|--------------------------------|--|--------------------|
| Executive Director | | |
| Dr. Zhou Pengfei | 1602, Unit 2, Building 7, Phase I Xinshijie Hengda Huafu No. 10 Guanggu 1st Road Hongshan District Wuhan, Hubei Province PRC | Canadian |
| Non-executive Directors | | |
| Yuan Qian (袁謙) | 3101, Building 2, Lanhai Park No. 88 Huaihai Road Qiaokou District Wuhan, Hubei Province PRC | Chinese |
| Dr. Zhou Hongfeng (周宏峰) | No. 21, No. 2 Street, Cuishan Lantianyuan Huanan Biguiyuan North Panyu Avenue South Village Town Panyu District Guangzhou, Guangdong Province PRC | Chinese |
| Pang Zhenhai (龐振海) | Room 203, Unit 5, Building 11 Xiyayuan No. 336 Youyi North Street Xinhua District Shijiazhuang, Hebei Province PRC | Chinese |
| Hui Xiwu (惠希武) | T19-1-0803, Tianhai Yutianxia Community No. 85 North Tower Road Yuhua District Shijiazhuang, Hebei Province PRC | Chinese |

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|--|---|--------------------|
| Liang Qian (梁倩) | 3-1-201, Xishan Garden No. 26 Yuying Road Shangzhuang Town Luquan District Shijiazhuang, Hebei Province PRC | Chinese |
| Dr. Liu Dan (柳丹) | 25/F, Fortune Financial Center No. 5 Dong San Huan Central Road Chaoyang District Beijing PRC | Chinese |
| Dr. Guo Hongwei (郭宏偉) | No. 7, 16/F, Building 7 Kangleli Community Xicheng District Beijing PRC | Chinese |
| Xie Shouwu (謝守武) | Room 2106, Unit 2 Jindi Gelin Dongjun Community East Lake High-Tech Development Zone Wuhan, Hubei Province PRC | Chinese |
| Independent Non-executive Directors | | |
| Dr. Cheng Bin (程斌) | 1403, Unit 2, Building 19 Tongxin Garden Qiaokou District Wuhan, Hubei Province PRC | Chinese |
| Dr. Dai Weiguo | Room 105, Building 26 Yanlan Xinchun No. 2 Nengyuan West Road Changping District Beijing PRC | American |

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|------------------------|--|---------------------|
| Fu Lili (付黎黎) | 29B, Hung Uk Clearwater Bay Hong Kong | Chinese (Hong Kong) |
| Dr. Deng Yuezhen (鄧躍臻) | Room 603, Building 721 Weifang Qi Village No. 716 Weifang Road Pudong New Area Shanghai PRC | Chinese |
| Dr. Chen Bin (陳斌) | 1306, Hongxing Coast, Xiaomeisha Yantian District Shenzhen, Guangdong Province PRC | Chinese |

SUPERVISORS

| Name | Address | Nationality |
|-------------------|---|--------------------|
| Sun Jumin (孫聚民) | No. 202, Building 2 Jiangxin Yingyuan Liuyang Street Qiaodong District Shijiazhuang, Hebei Province PRC | Chinese |
| Liu Fang (劉芳) | Room 4, 11/F, Unit 2, Building 1 Dingxiu Lianghu Shijia No. 59 Northwest Lake Road Jiangnan District Wuhan, Hubei Province PRC | Chinese |
| Ji Changtao (紀昌濤) | 1303-1305, New World Center No. 6009 Yitian Road Futian District Shenzhen, Guangdong Province PRC | Chinese |

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

| Name | Address | Nationality |
|-----------------|--|--------------------|
| Dr. Yi Jizu | Room 710, Unit 3, Building B1 Wuhan Vanke City Garden South (Vanke Hongjun) No. 1 Daxueyuan Road East Lake High-Tech Development Zone Wuhan, Hubei Province PRC | American |
| Zhang Jing (張敬) | Room 403, Unit 1, Building C Jiukun Qinnanduhui No. 139 Qinyuan Road Wuchang District Wuhan, Hubei Province PRC | Chinese |

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

For further details, please refer to the section headed “Directors, Supervisors and Senior Management” in this document.

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

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

[REDACTED]

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

As to Hong Kong law:

Cooley HK

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

As to PRC law:

Jingtian & Gongcheng

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

As to PRC intellectual property law:

King & Wood Mallesons

18/F, East Tower, World Financial Center
No.1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

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

As to Hong Kong law:

Sidley Austin

39/F, Two International Finance Centre
No. 8 Finance Street
Central
Hong Kong

As to PRC law:

Merits & Tree Law Offices

5/F, Raffles City Beijing Office Tower
No. 1 Dongzhimen South Street
Dongcheng District
Beijing
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Reporting Accountants and Auditor

Deloitte Touche Tohmatsu

Certified Public Accountants

Registered Public Interest Entity Auditor

35/F, One Pacific Place

88 Queensway

Admiralty

Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

Room 2504, Wheelock Square

No. 1717 Nanjing West Road

Jing'an District

Shanghai

PRC

Compliance Adviser

Gram Capital Limited

Room 1209, 12/F, Nan Fung Tower

88 Connaught Road Central

173 Des Voeux Road Central

Central

Hong Kong

[REDACTED]