

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
Fu Lili (付黎黎)	29B, Hung Uk Clearwater Bay Hong Kong	Chinese (Hong Kong)

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
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
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]

Legal Advisors to the Company

As to Hong Kong law:
Cooley HK
35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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

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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE [REDACTED]

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]