
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Mr. Zou Xiaohong	Room 1, 1/F No. 101, Jianqiao New Village Hanyang District, Wuhan Hubei China	Chinese
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Mr. Chen Ping	5-101 Building 65 63 Huanhu Road Dongxihu District, Wuhan Hubei China	Chinese
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Non-executive Directors

Mr. Gao Lei	Room 101, No. 2 Lane 1889, Hongqiao Road Changning Shanghai China	Chinese
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Mr. Shen Yingming	No. 5 Villa, Linuo Technology Park (North) No. 30766, Jingshi East Road Licheng District, Jinan Shandong China	Chinese
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Ms. Li Deye	Room 102, Unit 4, Building 5 Linuo Group, No. 30099 Jingshi East Road Licheng District, Jinan Shandong China	Chinese
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Independent non-executive Directors

Dr. Liu Zhongdong	No. 7, Unit 4, Building 5 No. 101 Zhongyuan East Road Erqi District, Zhengzhou Henan China	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Residential address	Nationality
Dr. Yuan Kang	Room 5A, Unit 1, Building 621 Chengtou Hancheng, Chukang Road Hongshan District, Wuhan Hubei China	Chinese
Mr. Liu Kai Yu Kenneth	Flat C, 16/F Braemar Hill Mansions 39 Braemar Hill Road North Point Hong Kong	British

Further information about our Directors and other senior management members are set out in "Directors and Senior Management."

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	BOCOM International (Asia) Limited (a licensed corporation registered for Type 1 (dealing in securities) and Type 6 (advising on corporate finance) of the regulated activities under the SFO) 9/F, Man Yee Building 68 Des Voeux Road Central Central, Hong Kong
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[REDACTED]

Legal Advisors to our Company *As to Hong Kong law:*

Paul Hastings
22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

DIRECTORS 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
China

As to Cayman Islands law:

Travers Thorp Alberga

1205A The Centrium
60 Wyndham Street
Central
Hong Kong

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

As to Hong Kong law:

King & Wood Mallesons

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

As to PRC law:

Tian Yuan Law Firm

10/F, Tower B, China Pacific Insurance Plaza
28 Fengsheng Hutong
Xicheng District, Beijing
China

**Auditor and Reporting
Accountants**

Ernst & Young

*Certified Public Accountants
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King's Road
Quarry Bay, Hong Kong

Industry Consultant

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

Room 2504, Wheelock Square
No. 1717 West Nanjing Road
Shanghai
China

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