

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

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. Qiu Jiwan (裘霽宛)	Room 501, Building 3 Zhu Yuan, Yijing Yuan Xihu District Hangzhou, Zhejiang PRC	Chinese
Mr. Wu Yiliang (吳亦亮)	Room 701, Building 18 Xiangxie Wan No. 99 Huizhan Road Medical New and High-tech Zone Taizhou, Jiangsu PRC	Chinese
Mr. Lin Weidong (林偉棟)	Room 501, No. 142 Lane 3088, Jinxiu Road Pudong New District Shanghai PRC	Chinese
<b>Non-executive Directors</b>		
Mr. Yu Xi (余熹)	No. 47, Lane 199 Jianghua Road Minhang District Shanghai PRC	Chinese
Mr. Wu Zhiqiang (吳志強)	Room 401, Building 18 Jintong Taohuayuan Community No. 66 Yinfeng Road Medical New and High-tech Zone Taizhou, Jiangsu PRC	Chinese
Dr. Xue Mingyu (薛明宇)	Room 21D, Building 1, No. 8 Baishida Garden No. 213 Tai'an Road Luohu District Shenzhen, Guangdong PRC	Chinese

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

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Independent non-executive Directors</b>		
Dr. Zou Zhongmei (鄒忠梅)	Room 601, Unit 1 Building 8, Baicao Yuan Haidian District Beijing PRC	Chinese
Dr. Ling Jianqun (凌建群)	Room 1301, Unit 1 Block 1, Guanlan Yuan No. 69 West Songhua River Street Nanjing, Jiangsu PRC	Chinese
Mr. Fung Che Wai, Anthony (馮志偉)	Flat G, 11/F Hong Yan Court Healthy Street Central North Point Hong Kong	Chinese

**SUPERVISORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. Ye Xiang (葉翔)	Room 303, No. 3 Lane 1518, Chongxin Road Jiading District Shanghai PRC	Chinese
Dr. Ding Chao (丁超)	1-2/F No. 150 East Jiuxiangling Nanshan District Shenzhen, Guangdong PRC	Chinese
Ms. Wang Yujiao (王玉姣)	Room 502, Unit 2 Building 7, Xuzhong Junyuefu Chengxiang Street Xiaoshan District Hangzhou, Zhejiang PRC	Chinese

For further information regarding our Directors and Supervisors, see “Directors, Supervisors and Senior Management” in this document.

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

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**PARTIES INVOLVED IN THE [REDACTED]**

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

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**Legal advisors to  
our Company**

*As to Hong Kong and United States laws:*  
**Sidley Austin**  
Level 39, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC laws:*  
**JunHe LLP**  
26/F, HKRI Centre One  
HKRI Taikoo Hui  
288 Shimen Road (No. 1)  
Shanghai  
PRC

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

*As to Hong Kong and United States laws:*  
**O’Melveny & Myers**  
31/F, AIA Central  
1 Connaught Road Central  
Hong Kong

*As to PRC laws:*  
**Jingtian & Gongcheng**  
34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing  
PRC

**Auditors and reporting  
accountants**

**KPMG**  
*Certified Public Accountants*  
*Public Interest Entity Auditor registered in*  
*accordance with the Accounting and*  
*Financial Reporting Council Ordinance*  
8th Floor, Prince’s Building  
10 Chater Road, Central  
Hong Kong

**Industry consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.**  
2504 Wheelock Square  
1717 West Nanjing Road  
Jingan District  
Shanghai  
PRC

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**Independent property valuer**     **Asia-Pacific Consulting and Appraisal Limited**  
Flat/Rm A, 12/F  
Kiu Fu Commercial Building  
300 Lockhart Road, Wanchai  
Hong Kong

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