ENJ algorithm can construct triple phylogenetic trees

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Phylogenetic analysis is used to analyze the evolution of species according to the characteristics of biological sequences. The analytical results are generally represented by phylogenetic trees. NJ (neighbor joining) is a frequently used algorithm for constructing phylogenetic trees because of its few assumptions, fast operation, and high accuracy, and is based on the distance between taxa. It is known that NJ usually constructs different phylogenetic trees for the same dataset with differences in input order, which are known as “tied trees.” This article proposes an improved method of NJ, called ENJ (extended neighbor joining). The ENJ can join several (currently limited to three) nodes with the same minimum distance into a new node, rather than joining two nodes in one iteration, so it can construct triple phylogenetic trees. We have inferred the formulas for updating the distance values and calculating the branch lengths for the ENJ algorithm. We have tested the ENJ with simulated and real data. The experimental results show that, compared with other methods, the trees constructed by the ENJ have greater similarity to the initial trees, and the ENJ is much faster than the NJ algorithm. Moreover, we have constructed a phylogenetic tree for the novel coronavirus (COVID-19) and related coronaviruses by ENJ, which shows that COVID-19 and SARS-CoV are closer than other coronaviruses. Because it differs from the existing phylogenetic trees for those coronaviruses, we constructed a phylogenetic network for them. The network shows those species have had a reticulate evolution.

INTRODUCTION

The aim of molecular phylogenetic analysis is primarily to construct phylogenetic trees for revealing evolutionary relationships of the species being researched.1 The phylogenetic tree not only reflects the evolutionary history of species with a common ancestor but also the evolutionary time between them.2,3 Reconstructing phylogenetic trees through the existing biological sequences is a vital topic in bioinformatics. Accurately and reliably inferring the evolutionary relationships between species can help people understand the evolutionary history and mechanism of organisms.4–6 The novel coronavirus (COVID-19) has caused an epidemic of human acute respiratory syndrome throughout the world. By constructing a phylogenetic tree for COVID-19, researchers can reveal the evolutionary relationships among coronaviruses and identify the source of infection. The construction of a phylogenetic tree provides the basis for the development of drugs to treat the novel coronavirus.

The NJ (neighbor joining) algorithm is a widely used method for constructing phylogenetic trees, based on the distance between species. NJ is a greedy algorithm, which endeavors to minimize the sum of all the branch lengths of the resulting tree.7,8 Researchers have, for a long time, made improvements in the NJ algorithm,9–14 especially in the speed with which it constructs phylogenetic trees. For example, the RNJ (relaxed neighbor-joining) algorithm15,16 joins any pair of plausible neighbor nodes and is faster and more suitable for inferring large trees. The Rapid NJ algorithm17 proposes a new search strategy for selecting the next pair of neighbor nodes, and experiments have shown that it accelerates the construction of a phylogenetic tree compared with the NJ algorithm. The ERapid NJ algorithm18 improves on the performance of Rapid NJ with external memory and reduces the memory requirement for reconstructing the phylogenetic tree for large datasets. The INJ (improved neighbor joining) algorithm19 constructs phylogenetic trees by iteratively joining two pairs of neighbor nodes and joining them as two new nodes, which accelerates the construction process. FastJoin combines the INJ algorithm with the upper-bound computation optimizations of the Rapid NJ and the external storage of the ERapid NJ to reconstruct phylogenetic trees. The Neighbor Joining Method Plus20 reconstructs phylogenetic trees by taking the sequence with children as the internal node and the sequence without children as the leaf node. There is no limit to the number of neighbor nodes in the tree obtained, which means that the resulting tree is not solely a binary tree. The FastNJ21 is a fast implementation of the RNJ and the FastJoin and has shown a significant increase in the speed with a minimal loss in accuracy. The LNJ (live neighbor joining) algorithm22 extends the numeric rationale of the NJ algorithm and introduces live ancestors to flexibly join taxa with minimum branch lengths.

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In this article, we introduce another improved NJ algorithm, called the ENJ (extended neighbor joining). It constructs phylogenetic trees with a distance matrix between species as the input, just like other NJ algorithms. Experiments show that the ENJ can effectively and efficiently construct triple phylogenetic trees, which can better represent real evolutionary information.

**RESULTS**

We tested the performance of the ENJ on the simulated data and with real data and compared it with NJ and other improved NJ methods. The experiments were performed on a personal computer with an Intel Core i5-4200 U, 1.6 GHz CPU, and 4 GB RAM. All programs are written in Java.

**Data**

The experimental data are divided into two parts: simulated data and real data. The simulated phylogenetic trees were generated with Java program, known as the initial trees. Each initial tree contains only one node of degree 3; of which, the branch lengths were randomly assigned integers from 1 to 3. For example, an initial tree with six taxa randomly generated by the program is shown in Figure 1. The branch lengths of the initial tree were added to obtain an additive distance matrix, which was used as the input data. The real data comes from the article by Backeljau et al., namely, the distance matrix between the mtDNA cytochrome b sequences of the bear, which can be used directly as the input data.

**Comparison of the dissimilarity between phylogenetic trees**

To verify the dissimilarity between the resulting tree and the initial tree, we ran the ENJ, NJ, INJ, and Rapid NJ algorithms on the simulated data, measuring the dissimilarity between the trees by partition distance. If the distance between two phylogenetic trees is smaller, it indicates that the similarity between the two trees is greater. In contrast, if the distance between two phylogenetic trees is greater, it indicates the similarity between the two trees is less.

With increases in taxa, it takes a long time to calculate the partition distance between phylogenetic trees. Therefore, we chose small simulated data with 5 ≤ taxa ≤ 250 for the experiment. Table S1 shows the partition distances and the degree of dissimilarity among the trees constructed with the ENJ, NJ, INJ, Rapid NJ, and the initial tree on the simulated data with 5 ≤ taxa ≤ 250. In Table 1, the row labeled “(d_p)_mean” is the mean of the partition distances between the tree constructed by that method and the initial tree on the simulated data with 5 ≤ taxa ≤ 250; the row labeled “(d_p/d_max)_mean” is the mean of the degree of dissimilarity on the simulated data with 5 ≤ taxa ≤ 250, where d_max is the maximum value of the partition distance d_max = n – 1. The value range for (d_p/d_max)_mean is [0, 1], where closer it is to 0 the less dissimilarity exists; conversely, the greater the distance, the greater is the dissimilarity. Experimental results show that the mean of the partition distances with the ENJ is 18.37398, which is less than the other three methods, especially the NJ and the Rapid NJ. In terms of the degree of dissimilarity, the means of the ENJ, NJ, INJ, and Rapid NJ are 0.117919, 0.205531, 0.131936, and 0.173476; among which, the ENJ is closer to 0. It was, therefore, concluded that, compared with the NJ, INJ, and Rapid NJ, the partition distances between trees constructed with the ENJ and the initial tree are the smallest, which indicates that the similarity between the trees constructed by the ENJ and the initial trees is greater, and the accuracy is better. Similarly, the degree of dissimilarity between the tree constructed by ENJ and the initial tree is the smallest. Therefore, the ENJ algorithm better represents the information of the initial trees.

**Comparison of the running time**

We know that the INJ and Rapid NJ are effective improvements on the NJ algorithm; both of which accelerate the tree construction process. Here, we compare the running time of the ENJ, NJ, INJ, and Rapid NJ on the small simulated trees with 5 ≤ taxa < 500 and the

![Figure 1. A simulated initial tree with six taxa, 0–5; the number on the branches is the branch length](image1)

![Figure 2. Running time of ENJ, NJ, INJ, and Rapid NJ on the small simulated data (5 ≤ taxa < 500)](image2)
larger simulated trees with 500 ≤ taxa ≤ 2,500 (with a step size of 100), where the running time is in seconds. Figure 2 shows the running times of the ENJ, NJ, INJ, and Rapid NJ on the small simulated data (5 ≤ taxa < 500), and the means of the running times are, respectively, 0.43 s, 0.72 s, 0.35 s, and 0.10 s. Figure 3 shows the running times of the ENJ, NJ, INJ, and Rapid NJ on large simulated data (500 ≤ taxa ≤ 2,500), and the means of the running times are, respectively, 73.34 s, 139.41 s, 60.05 s, and 8.01 s. Tables S2 and S3 record the running time for each simulated data set. It can clearly be seen in Figures 2 and 3 that the running time of the ENJ is longer than that of the Rapid NJ and is close to that of the INJ but, importantly, is almost half as long as that of the NJ.

Comparison of the consistency of phylogenetic trees
The order of input data is known to have a great influence on the results of a NJ algorithm. That is, given a set of homologous sequences, the NJ may construct several different phylogenetic trees when the order of the input data is different. Therefore, we tested the consistency between the resulting trees and the real data. Table 2 shows the distance matrix of the mtDNA cytochrome b sequence of the bear as the input data. When the order of the input data is changed, the NJ algorithm constructs two different phylogenetic trees, as shown in Figure 4. However, the ENJ algorithm constructs only one phylogenetic tree, as shown in Figure 5.

**Table 2. Distance matrix of the mtDNA cytochrome b sequence of the bear**

| Taxa    | abruz | pyren | kodia | capt3 | capt4 | capt5 | grizz | pola2 | Black |
|---------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Pyren   | 0.013 |       |       |       |       |       |       |       |       |
| Kodia   | 0.043 | 0.043 |       |       |       |       |       |       |       |
| Capt3   | 0.043 | 0.043 | 0.007 |       |       |       |       |       |       |
| Capt4   | 0.027 | 0.023 | 0.050 | 0.050 |       |       |       |       |       |
| Capt5   | 0.030 | 0.030 | 0.013 | 0.013 | 0.037 |       |       |       |       |
| Grizz   | 0.017 | 0.017 | 0.027 | 0.027 | 0.023 | 0.020 |       |       |       |
| Pola2   | 0.020 | 0.020 | 0.03  | 0.030 | 0.027 | 0.023 | 0.003 |       |       |
| Black   | 0.087 | 0.080 | 0.100 | 0.100 | 0.100 | 0.087 | 0.090 | 0.094 |       |

**DISCUSSION**

**Phylogenetic analysis of the novel coronavirus**

Since December 2019, an outbreak of pneumonia caused by a novel coronavirus in Wuhan, P.R. China, has touched people around the world and has been named by the World Health Organization as "2019-nCoV." With joint effort from many scientists, the related research on the novel coronavirus has made great progress.25–28 Throughout history, there were previously six kinds of coronaviruses known to infect humans; among which, HCoV-OC43, HCoV-NL63, HCoV-HKU1, and HCoV-229E can cause cold symptoms, and SARS-CoV and MERS-CoV can cause a severe respiratory syndrome. Understanding the evolutionary relationships among coronaviruses is the basis for further study of the novel coronavirus. In the latest study, Lu et al.25 compared the complete genome of the COVID-19 with the other known coronaviruses and found that the similarity between COVID-19 and SARS-CoV was 79%, whereas that of COVID-19 and MERS-CoV was 50%. In the following results, the ENJ algorithm was used to construct a phylogenetic tree for all seven coronaviruses.

We obtained genomes for the seven coronaviruses from the NCBI database, which included HCoV-OC43 (NCBI: NC_006213.1), HCoV-NL63 (NCBI: NC_005831.2), HCoV-HKU1 (NCBI: NC_006577.2), HCoV-229E (NCBI: NC_002645.1), SARS-CoV (NCBI: NC_004718.3), MERS-CoV (NCBI: NC_019843.3), and COVID-19 (NCBI: NC_045512.2). Next, we calculated the distance between the sequences with the JCV algorithm.30 The JCV algorithm uses the FASTA format to input genome data and produces the distance matrix between the sequences as the output, which, therefore, does not require complex alignment and avoids the uncertainty of phylogenetic trees constructed with a single gene. Considering the evolutionary direction of natural selection, the JCV algorithm finds all possible DNA sequences for a given species and codes them in order into a feature vector, which is then used to calculate the evolutionary distance between different species. Finally, the distance matrix that is obtained by adding the distances between the sequences is used as the input data.

The ENJ was used to construct the phylogenetic tree for the seven coronaviruses known to infect humans, as shown in Figure 6. The phylogenetic tree shows that COVID-19 and SARS-CoV are obviously
clustered, while they are far away from MERS-CoV. Therefore, the COVID-19 coronavirus is different from SARS-CoV and MERS-CoV and, of the two, is more closely related to SARS-CoV. Accurately inferring the evolutionary history of COVID-19 can provide an important basis for subsequent vaccine development.

Zhou et al.31 constructed a phylogenetic tree based on the nucleotide sequences from complete coronavirus genomes using the maximum-likelihood method, and the evolutionary relationships of the seven coronaviruses are shown in Figure 7. The results show that the COVID-19 shares a common ancestor with the SARS-CoV and is slightly distant from the MERS-CoV. Similarly, the phylogenetic tree constructed by the ENJ also demonstrates that relationship. The difference is that the maximum-likelihood method joins SARS-CoV and COVID-19 into a class, HCoV-OC43 and HCoV-HKU1 into a class and HCoV-NL63 and HCoV-229E into another class. The ENJ algorithm joins SARS-CoV and COVID-19 into a class and joins with HCoV-229E, HCoV-NL63 and HCoV-HKU1 into a class and joins with HCoV-OC43.

Because of the conflicting information contained in those two phylogenetic trees, we performed further phylogenetic analyses. We constructed a phylogenetic network for the coronaviruses with the Frin algorithm.32 The Frin algorithm constructs phylogenetic networks based on taxa frequency and the degree of incompatibility. The two phylogenetic trees in Figures 6 and 7 were used as input data, and the Frin algorithm was used to construct a level-2 network with \( r = 2 \) and \( c = 4 \), as shown in Figure 8. The resulting network shows that COVID-19 and SARS-CoV share a direct common ancestor, which is far from MERS-CoV, and two reticular events occurred during the evolution of the seven coronaviruses. As shown, HCoV-NL63 was derived from reticular evolutionary events, as was the parent of COVID-19 and SARS-CoV. Therefore, it is concluded that the evolution of the seven coronaviruses may involve complex reticular evolutionary relationships and are not limited to simple, linear
To prevent the recurrence of human infections, further studies on the evolution and variation of coronaviruses are needed.

Conclusions

In this article, we propose an improved method for constructing phylogenetic trees, called the ENJ. In the construction process, the ENJ can simultaneously deal with the two smallest values in the same row or column of the sum matrix and can join three nodes to construct a triple phylogenetic tree. Experiments with simulated data show that the phylogenetic trees constructed by the ENJ have greater similarity with the initial trees than the other methods, and the ENJ greatly accelerates the speed of the NJ algorithm in constructing the phylogenetic trees. In addition, the experiment with real data shows that the ENJ can effectively avoid the problem of "tied trees," and the resulting trees are more consistent. Application of the ENJ algorithm on the novel coronavirus shows that it can effectively reflect the evolutionary relationships among coronaviruses. Furthermore, we constructed the phylogenetic network for COVID-19 and the related coronaviruses, which indicates the reticular relationships among the coronaviruses. Experimental results show that the ENJ algorithm is an efficient and effective method. First, the trees reconstructed with the ENJ better represent the information of the initial trees. Second, the ENJ constructs phylogenetic trees swiftly. Third, the ENJ effectively constructs phylogenetic trees to solve the problem in which the resulting tree is not unique. These facts indicate that the ENJ algorithm can better describe biological evolution.

MATERIALS AND METHODS

Preliminaries

The NJ algorithm begins with a star topology, iteratively selects two nodes neighboring the root, and then joins them by inserting a new internal node between the root and the two selected nodes. Based on the principle of minimum evolution, the NJ algorithm minimizes the sum of the branch lengths for the resulting tree. The article by Saitou and Nei⁷ has proven that when the distance matrix

\[ D = (D_{ij})_{n \times n} \]

is purely additive, taxa \( k \) and taxa \( l \) are true neighbor nodes when

\[ S_{kl} \]

is the smallest in the sum matrix \( S \). However, the minimum running time for the algorithm as formulated was unclear. Studier and Keppler⁸ presented alternative formulas that run in \( O(n^3) \), and the sum of the branch lengths is calculated as follows:

\[ S_j = (n - 2)D_{ij} - R_i - R_j, \quad (1 \leq i \neq j \leq n), \quad \text{(Equation 1)} \]

where

\[ R_i = \sum_{k=0}^{n-1} D_{ik}. \]

| Taxa | 0 | 1 | 2 | 3 | 4 | 5 |
|------|---|---|---|---|---|---|
| 1    |   | 3 |   |   |   |   |
| 2    | 3 | 2 |   |   |   |   |
| 3    | 7 | 6 | 6 |   |   |   |
| 4    | 8 | 7 | 7 | 3 |   |   |
| 5    | 6 | 5 | 5 | 3 | 4 |   |
| 6    | 5 | 4 | 4 | 6 | 7 | 5 |

Figure 7. Maximum-likelihood method constructs the phylogenetic tree for the coronaviruses that are known to infect humans

Figure 8. Frin algorithm constructs a level-2 phylogenetic network for COVID-19, SARS-CoV, MERS-CoV, HCoV-229E, HCoV-OC43, HCoV-NL63, and HCoV-HKU1

Figure 9. An unrooted tree \( T \) with seven taxa
The distance between a new node \( a = kUl \) and an old node \( o \) is calculated as follows:

\[
D_{ao} = \frac{1}{2}(D_{ko} \pm D_{li}) \quad (o \neq k, l)
\]  

(Equation 2)

The branch lengths of a new node \( a = kUl \) are calculated as follows:

\[
D_{ak} = \frac{1}{2(n-2)} \left[ (n-2)D_{kl} + R_k - R_o \right]
\]

(Equation 3)

\[
D_{al} = \frac{1}{2(n-2)} \left[ (n-2)D_{kl} + R_l - R_o \right]
\]

(Equation 4)

The INJ algorithm is an improvement on the NJ algorithm by accelerating the NJ when constructing phylogenetic trees. The article by Wang et al.\(^3\) proved that, when the distance matrix \( D = (D_{ij})_{n \times n} \) is purely additive, removing members in row \( k \), column \( k \), row \( l \), and column \( l \), when \( S_{kl} \) is the smallest in matrix \( S \), taxa \( p \) and \( q \) are also true neighbor nodes when \( S_{pq} \) is the smallest of the remaining members. The INJ algorithm differs from the NJ algorithm in that the INJ iteratively joins two pairs of true neighbor nodes to create two new nodes. The distance between the two new nodes \( a = kUl \) and \( b = pUq \) is calculated as follows:

\[
D_{ab} = (D_{kp} + D_{lp} + D_{kq} + D_{lq} - D_{kl} - D_{pq})/4
\]

(Equation 5)

The ENJ algorithm also uses the additive matrix formed by the distance between the given taxa as the input and begins with a star tree. \( Equation 1 \) is used to calculate the elements of the sum matrix, which is the criterion for selecting true neighbor nodes. When the ENJ algorithm joins two true neighbor nodes to create a new node, \( Equation 2 \) is used to calculate the distance between the new node and the other nodes, and \( Equation 3 \) and \( Equation 4 \) are used to calculate the branch lengths.

The ENJ algorithm is an improvement on the NJ algorithm. The ENJ uses the searching strategy for the true neighbor nodes of the NJ to effectively combine the possible three nodes and constructs a triple phylogenetic tree. Therefore, the ENJ iteratively joins one or two pairs of neighbor nodes, until a single node remains. When searching for true neighbor nodes, the ENJ algorithm accounts for the possibility of several minimum values in the row and column of the smallest value in sum matrix \( S \) and avoids the problem of tied trees by joining three true neighbor nodes. When the problem of tied trees does not exist, the ENJ is the same as the INJ algorithm. When the problem of tied trees exists, the ENJ algorithm joins three true neighbor nodes and constructs a triple phylogenetic tree.

The shortcomings of the NJ algorithm are as follows: first, it may produce several resulting trees, and it is difficult to determine which one reflects the real evolutionary history. Second, it can only construct binary trees, which sometimes cannot reflect complex evolutionary relationships. Third, the NJ algorithm usually takes a long time to construct phylogenetic trees.

The ENJ algorithm

When searching for true neighbor nodes, the NJ algorithm ignores the case in which the same value exists in the same column and row as the smallest value in sum matrix \( S \), which is the direct reason behind the problem of tied trees.

The ENJ is an effective improvement on the NJ algorithm. The ENJ uses the searching strategy for the true neighbor nodes of the INJ to effectively combine the possible three nodes and constructs a triple phylogenetic tree. Therefore, the ENJ iteratively joins one or two pairs of neighbor nodes, until a single node remains. When searching for true neighbor nodes, the ENJ algorithm accounts for the possibility of several minimum values in the row and column of the smallest value in sum matrix \( S \) and avoids the problem of tied trees by joining three true neighbor nodes. When the problem of tied trees does not exist, the ENJ is the same as the INJ algorithm. When the problem of tied trees exists, the ENJ algorithm joins three true neighbor nodes and constructs a triple phylogenetic tree.

The ENJ algorithm also uses the additive matrix formed by the distance between the given taxa as the input and begins with a star tree. \( Equation 1 \) is used to calculate the elements of the sum matrix, which is the criterion for selecting true neighbor nodes. When the ENJ algorithm joins two true neighbor nodes to create a new node, \( Equation 2 \) is used to calculate the distance between the new node and the other nodes, and \( Equation 3 \) and \( Equation 4 \) are used to calculate the branch lengths.

When the ENJ joins three true neighbor nodes \( k, l, \) and \( z \) to create a new node, the following equations are inferred:
The distance between a new node \(a = kUjuz\) and an old node \(o\) is calculated as follows:

\[
D_{ao} = \frac{2(D_{ka} + D_{ko} + D_{oz}) - D_{ko} - D_{o} - D_{z}}{6}, \quad (o \neq k, l, z)
\]  

(Equation 6)

The branch lengths of a new node \(a = kUjuz\) are calculated as follows:

\[
D_{ak} = \frac{1}{4(n - 2)}[(n - 2)(D_{al} + D_{oz}) + 2R_k - R_l - R_z]  
\]  

(Equation 7)

\[
D_{al} = \frac{1}{4(n - 2)}[(n - 2)(D_{ak} + D_{oz}) + 2R_l - R_k - R_z]  
\]  

(Equation 8)

\[
D_{az} = \frac{1}{4(n - 2)}[(n - 2)(D_{ak} + D_{ol}) + 2R_l - R_k - R_z]  
\]  

(Equation 9)

The detailed procedure for the ENJ algorithm is listed in Box 1.

Box 1 ENJ algorithm

Input: a distance matrix \(D = (D_{ij})_{n \times n}\)

Output: a phylogenetic tree \(T\)

\(m \neq k \neq l, t \neq p \neq q;\)

1. According to Equation 1, compute the sum matrix \(S = (S_{ij})_{n \times n};\)
2. Find the smallest \(S_{kl}\) from \(S\), remove the member in the row \(k\), column \(k\), row \(l\), and column \(l\), and find the smallest \(S_{pq}\)
3. If \(S_{kl} = S_{km}/S_{ml}\), then join \(k, l,\) and \(m\) as a new node, denoted as \(a = kUju\), \(n = n - 2;\)
4. If \(S_{kl} \neq S_{km} \neq S_{ml} S_{pq} = S_{pt}/S_{qy}\), then join \(k\) and \(l\) as a new node, denoted as \(b1 = kUju\), and join \(p, q\), and \(t\) as a new node, denoted as \(b2 = pUqU\), \(n = n - 3;\)
5. If \(S_{kl} \neq S_{km} \neq S_{ml} \neq S_{pq} \neq S_{pt} \neq S_{qy}\), then join \(k, l\), and \(m\) as a new node, denoted as \(c1 = kUju\), and join \(p, q\) as a new node, denoted as \(c2 = pUq\), \(n = n - 2;\)
6. According to Equations 2, 5, and 6, update the distance matrix;
7. If \(n > 3\), go to 1, otherwise output a phylogenetic tree.
algorithm is exactly the same as the initial tree. The distance between the NJ tree and the initial tree is 0.5, which indicates that the tree constructed by NJ algorithm is different from the initial tree to some extent. Example 1 shows that the ENJ algorithm can simultaneously join three taxa to construct a triple phylogenetic tree, and the resulting tree is closer to the initial tree. Therefore, the following conclusion is drawn: when necessary, the ENJ algorithm can effectively join three true neighbor nodes to construct a triple phylogenetic tree, and the resulting tree has greater similarity with the initial tree.

SUPPLEMENTAL INFORMATION
Supplemental Information can be found online at https://doi.org/10.1016/j.omtn.2020.11.004.

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AUTHOR CONTRIBUTIONS
Y.H. proposed the method; Y.H. and J.W. derived the formulas and designed the experiments; and all authors wrote the paper.

DECLARATION OF INTERESTS
The authors declare no competing interests.

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