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

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. An Youcai (安有才)	Room 3204, Block 32 Huarun International Garden Hailing District Taizhou, Jiangsu PRC	Chinese
Ms. Li Runxiang (李潤香)	Room 1102 No. 19, 1811 Nong, Zhangyang Road Pudong New District Shanghai PRC	Chinese
Mr. He Yiming (何一鳴)	Room 1202, Block 1 Tianluhu Garden Medical High-tech Zone Taizhou, Jiangsu PRC	Chinese
<b>Non-executive Directors</b>		
Mr. Cheng Qianwen (程千文)	No. 90, 7171 Nong, Shenjiang Road Zhangjiang Town Pudong New District Shanghai PRC	Chinese
Mr. Yu Jianlin (于建林)	12A Block 16, Century Village No. 118, Shahe East Road Nanshan District Shenzhen, Guangdong PRC	Chinese
Mr. Du Mu (杜沐)	Room 401 No. 18, 270 Nong, Jin'an East Road Pudong New District Shanghai PRC	Chinese

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

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
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**Independent non-executive Directors**

Mr. Li Xiangming (李向明)	Room 1606 10th Building, Anyuan Beili Chaoyang District Beijing PRC	Chinese
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Ms. Li Xiaoqing (李曉青)	Flat 9E Victoria Mansion 6-14A Gordon Road Causeway Bay Hong Kong	Chinese
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Mr. Chen Chengbei (陳乘貝)	701 Yinghua Ge, Fanghua Garden Zhongxin Street, Shahe Road Nanshan District Shenzhen, Guangdong PRC	Chinese
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**SUPERVISORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
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Mr. Feng Hao (封浩)	Room 101, Block 17 Longjin Huating Kouan Road Gaogang District Taizhou, Jiangsu PRC	Chinese
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Mr. Wang Shuguang (王曙光)	Room 605, Block 2 Guanghui Garden No. 1-2, 271 Nong, Dongan Road Xuhui District Shanghai PRC	Chinese
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Mr. Wang Wei (王威)	No. 195-106 Gutian New Village Jiangyan District Taizhou, Jiangsu PRC	Chinese
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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]**

**Joint Sponsors**

**CITIC Securities (Hong Kong) Limited**

18/F, One Pacific Place

88 Queensway

Hong Kong

**CMB International Capital Limited**

45/F, Champion Tower

3 Garden Road

Central

Hong Kong

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

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[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 laws:*

**Linklaters**

11/F, Alexandra House  
Chater Road  
Central  
Hong Kong

*As to PRC laws:*

**Grandway Law Offices**

7-8/F News Plaza  
No. 26, Jianguomennei Avenue  
Dongcheng District  
Beijing  
PRC

**Legal advisors to the Joint Sponsors and  
[REDACTED]**

*As to Hong Kong laws:*

**Clifford Chance**

27th Floor, Jardine House  
1 Connaught Place  
Hong Kong

*As to PRC laws:*

**Commerce & Finance Law Offices**

12-15th Floor, China World Office 2  
No. 1 Jianguomenwai Avenue  
Beijing  
PRC

**Auditors and reporting accountants**

**Deloitte Touche Tohmatsu**

*Certified Public Accountants  
Registered Public Interest Entity Auditor*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

**Industry consultant**

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

Room 2504, Wheelock Square  
No. 1717, West Nanjing Road  
Jingan District  
Shanghai  
PRC

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