

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

Name	Address	Nationality
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#### Executive Directors

Dr. Hui Tian	Room 3004, 30th Floor, Building 6 Qianhai Dong'an Garden, Nantou Nanshan District Shenzhen Guangdong Province PRC	American
Dr. Igor Ivanov	420 Live Oak Drive Danville, CA 94506 USA	American

#### Non-executive Director

Mr. Lizi Bie (别力子)	14D, Building A3, Cuihai Garden 2 Zetian Road Futian District Shenzhen Guangdong Province PRC	Chinese
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#### Independent Non-executive Directors

Dr. Ankang Li (李安康)	6-201, 628 West Gumei Road Minhang District Shanghai PRC	Chinese
Mr. Keith Warner	152 Barbaree Way Tiburon, CA 94920 USA	American
Ms. Tao Zhang (章濤)	No. 801, Unit 2, Building 1, Northwest Area No. 8 Court, Yiguangsi Compound Haidian District Beijing PRC	Chinese

For details of our Directors, see “Directors and Senior Management.”

## **DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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### **PARTIES INVOLVED IN THE [REDACTED]**

#### **Joint Sponsors**

**China International Capital Corporation**

**Hong Kong Securities Limited**

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

**SPDB International Capital Limited**

33/F, SPD Bank Tower

One Hennessy

1 Hennessy Road

Hong Kong

[REDACTED]

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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[REDACTED]

### Legal Advisors to Our Company

*As to Hong Kong and United States laws:*

**Cooley HK**

35/F, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to PRC laws:*

**Han Kun Law Offices**

9/F, Office Tower C1, Oriental Plaza  
1 East Chang An Avenue  
Dongcheng District  
Beijing  
PRC

*As to Cayman Islands laws:*

**Harney Westwood & Riegels**

3501, The Center  
99 Queen's Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

*As to Hong Kong and United States laws:*

**Clifford Chance**

27/F, Jardine House

One Connaught Place

Central

Hong Kong

*As to PRC laws:*

**CM Law Firm**

Rm 2805, Plaza 66 Tower 2

1366 West Nanjing Road

Shanghai

PRC

**Reporting Accountants and  
Independent Auditor**

**Deloitte Touche Tohmatsu**

*Certified Public Accountants*

*Registered Public Interest Entity Auditor*

35/F, One Pacific Place

88 Queensway

Hong Kong

**Industry Consultant**

**China Insights Consultancy Limited**

10F, Block B, Jing'an International Center

99 Puji Road

Jing'an District

Shanghai

PRC

**Compliance Advisor**

**SPDB International Capital Limited**

33/F, SPD Bank Tower

One Hennessy

1 Hennessy Road

Hong Kong

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