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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
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**Executive Director**

Dr. Chengbin Wu (吳辰冰)	No. 56, Lane 1335, Puchi Road Minhang District Shanghai PRC	American
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**Non-Executive Director**

Mr. Dongfang Li (李東方)	Room 401, Unit 1, Building 5 Yimingyuan, Chengnan Jiayuan Fengtai District Beijing PRC	Chinese
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**Independent Non-Executive  
Directors**

Mr. Ying Hung Andy Lam (林英鴻)	Flat B, 12/F, Block 3 Caribbean Coast 2 Kin Tung Road Tung Chung Hong Kong	Chinese
Dr. Min Wang Irwin (王敏)	161 Fred Young Dr. Toronto, Ontario Canada	Canadian
Dr. Honggang Bi	5750 Fulton Street San Francisco, CA 94121 USA	American

See “Directors and Senior Management” for further details.

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**DIRECTORS 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

[REDACTED]

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

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[REDACTED]

**Legal Advisors to the Company**

*As to Hong Kong and U.S. laws*

**Sidley Austin**

Level 39, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC laws*

**Commerce & Finance Law Offices**

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

*As to Cayman Islands laws*

**Travers Thorp Alberga**

Unit 3605-06  
36/F, Tower Two Lippo Centre  
89 Queensway  
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 U.S. laws*

**Cooley HK**

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

*As to PRC laws*

**JunHe LLP**

26/F, HKRI Centre One  
HKRI Taikoo Hui  
288 Shimen Road (No. 1)  
Shanghai  
PRC

**Reporting Accountants and Auditor**

**Ernst & Young**

*(Certified Public Accountants and  
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.**

2504 Wheelock Square  
1717 West Nanjing Road  
Shanghai  
PRC

[REDACTED]