#### **DIRECTORS**

Name	Address	Nationality
<b>Executive Directors</b>		
Dr. Yan Junjie (閆俊傑)	Room 408, Building 3 Tianchangyuan Chaoyang District Beijing, PRC	Chinese
Ms. Yun Yeyi (負燁禕)	No. 51, Lane 1030 Zhongshan West Road Changning District Shanghai, PRC	Chinese
Mr. Zhao Pengyu (趙鵬宇)	No. 501, 119th Floor Block 4, Nanhu East Park 1 Wangjing Chaoyang District Beijing, PRC	Chinese
Mr. Zhou Yucong (周彧聰)	No. 89, Lane 633 Wuzhong Road Minhang District Shanghai, PRC	Chinese
Non-executive Directors		
Mr. Chen Yingjie (陳英傑)	No. 25 Gaoan Road Xuhui District Shanghai, PRC	Chinese
Mr. Liu Wei (劉偉)	Building 1, Phase 4, Guangqiyuan No. 519 Cangwu Road Hongmei Road Xuhui District Shanghai, PRC	Chinese

#### **Independent non-executive Directors**

Mr. Huang Guobin (黃國濱) 17 MacDonnell Road Chinese

Central, Hong Kong

Dr. Wang Pengcheng (王鵬程) Room 1005, Unit 1 Chinese

Building 8, District 4

Yuandayuan, Century City

Haidian District Beijing, PRC

Dr. Zhu Huaxing (朱華星) 43-302, Zhong Guan Yuan Chinese

Haidian District Beijing, PRC

For further information of our Directors, please see the section headed "Directors and Senior Management" in this Document.

#### 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

**UBS Securities Hong Kong Limited** 

52/F, Two International Finance Centre

8 Finance Street

Central Hong Kong

Overall Coordinators, [REDACTED] China International Capital Corporation

**Hong Kong Securities Limited** 

29/F, One International Finance Centre

1 Harbour View Street

Central Hong Kong

# **UBS AG Hong Kong Branch**

52/F, Two International Finance Centre 8 Finance Street Central Hong Kong

[REDACTED]

#### Legal advisors to our Company

As to Hong Kong and United States laws:

#### Davis Polk & Wardwell

10/F, The Hong Kong Club Building 3A Chater Road Central Hong Kong

As to PRC laws (including as to matters concerning data compliance in the PRC):

#### Jingtian & Gongcheng

34/F, Tower 3 China Central Place 77 Jianguo Road Chaoyang District Beijing PRC

As to international sanctions laws:

#### **Hogan Lovells International LLP**

11th Floor, One Pacific Place 88 Queensway Hong Kong

As to United States laws (as to matters concerning data compliance in the United States):

#### ZwillGen PLLC

1900 M Street NW, Suite 250 Washington, DC 20036 United States

As to Singapore laws (including as to matters concerning data compliance in Singapore):

#### Shook Lin & Bok LLP

1 Robinson Road #18-00 AIA Tower Singapore 048542

As to Cayman Islands laws:

#### Maples and Calder (Hong Kong) LLP

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

As to Hong Kong and United States laws:

#### **Freshfields**

55th Floor, One Island East Taikoo Place, Quarry Bay Hong Kong

As to PRC laws:

#### Commerce & Finance Law Offices

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

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place

979 King's Road

Quarry Bay Hong Kong

Industry Consultant China Insights Industry Consultancy

Limited

10F, Block B, Jing'an International Center

88 Puji Road Jing'an District

Shanghai PRC

Compliance Adviser Somerley Capital Limited

20/F, China Building29 Queen's Road Central

Hong Kong

[REDACTED]