

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Director		
Dr. Xinyan Li (李新燕) . . .	413, Lane 1155 Xiuyan Road, Kangqiao Pudong New District Shanghai, China	Chinese
Non-executive Directors		
Dr. David Guowei Wang (王國璋)	45 Dogwood Dr #106 Nashua, NH 03062 United States of America	American
Dr. Qingsheng Zhu	Room 1701 Building 6, Lane 1999 Xinzha Road Jing'an District Shanghai, China	American
Mr. Diyong Xu (徐荻勇) . .	29 Hathaway Drive Garden City, NY 11530 United States of America	Chinese
Mr. Xiang Qiu (邱翔)	Room 802, Building 2 International Lido City Lane 758, Beijing West Road Jing'an District Shanghai, China	Chinese
Ms. Simin Wu (吳思敏) . . .	Room 801, Building 77 Xibahe Dongli Community Chaoyang District Beijing	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Xinwei Liu (劉新偉) . .	Room 1501, Guirenju Building No. 21 Pingyuanli Baizhifang Street, Xicheng District Beijing, China	Chinese
Ms. Yip Betty Ho (何擘) . .	11/F, Flat F, Block 5 Manhattan Hill Kowloon, Hong Kong	Chinese
Mr. Jonathan Chong Wang.	Suite 2601 Pacific Place Apartments Pacific Place, 88 Queensway Hong Kong	Australian

For further information with respect to our Directors, see "Directors and Senior Management" in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

UBS Securities Hong Kong Limited
52/F Two International Finance Centre
8 Finance Street
Central
Hong Kong

Haitong International Capital Limited
Suites 3001-3006 and 3015-3016
One International Finance Centre
No. 1 Harbour View Street
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to U.S. laws

Skadden, Arps, Slate, Meagher & Flom and affiliates
42/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

As to Hong Kong laws

Wilson Sonsini Goodrich & Rosati
Suite 1509, 15/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC laws

Zhong Lun Law Firm
10/11/16/17F, Two IFC
8 Century Avenue
Pudong New Area
Shanghai
PRC

As to Cayman Islands laws

Harney Westwood & Riegels
3501, The Center
99 Queen's Road Central
Hong Kong

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

As to Hong Kong and U.S. laws

Herbert Smith Freehills Kramer
23rd Floor, Gloucester Tower
15 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws

Global Law Office

36th Floor, Shanghai One ICC
No. 999 Middle Huai Hai Road
Xuhui District
Shanghai 200031
PRC

**Reporting Accountants and
Auditor**

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.

2504 Wheelock Square
1 717 Nanjing West Road
Shanghai 200040
PRC

Compliance Adviser

Alliance Capital Partners Limited

Unit 03, 7/F, Worldwide House
19 Des Voeux Road Central
Central
Hong Kong

[REDACTED]