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

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**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Mr. Liu Min (劉敏)	No. 118, Lane 333 Qingtong Road Pudong New Area Shanghai PRC	Chinese
Dr. Wang Haibin (王海彬)	Room 1101, Unit 1 Building 1 Wanjia Huating Jiaojiang District Taizhou Zhejiang Province PRC	Chinese
<b>Non-executive Directors</b>		
Mr. Xiao Suining (肖遂寧)	Room 1802, Block A West Zone Tanglang City Plaza Liuxian Avenue Nanshan District, Shenzhen Guangdong Province PRC	Chinese
Mr. Xiao Weihong (肖衛紅)	Room 402, Building 4 Zone 7 No. 15, Wanshou Road Haidian District Beijing PRC	Chinese
Mr. Xu Zhan Kevin (許湛)	Room 502, Building 12, Lanting Lane 565, Hunan Road Changning District Shanghai PRC	Chinese (Hong Kong)
Mr. Cheng Ruozhi (成若之)	No. 15 Xueyuan Road Haidian District Beijing PRC	Chinese

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

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Independent Non-executive Directors</b>		
Dr. Wong Tien Yin (黃天蔭)	2F Swiss Club Road Singapore	Singaporean
Dr. Kong Dan (孔單)	Unit 5-1, Building 7 Yizhan Shanqian Apartment Shekou, Nanshan District Shenzhen Guangdong Province PRC	Chinese
Mr. Zhu Xinbo (朱昕波)	Unit G, 35/F, Block 8 Parkview Bay 18 Hoi Ting Road Kowloon Hong Kong	Canadian

**SUPERVISORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Zhu Lingjie (朱凌潔)	Room 1503, No. 6 Lane 333, Songlin Road Pudong New Area Shanghai PRC	Chinese
Ms. Wu Dan (吳丹)	No. 1 Miduqiao Road Gongshu District Hangzhou Zhejiang Province PRC	Chinese
Mr. Li Lei (李鐳)	No. 43 Gongren Road Jiaojiang District Taizhou Zhejiang Province PRC	Chinese

For further details regarding our Directors and Supervisors, please see the section headed “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**

*(in alphabetical order)*

**Huatai Financial Holdings (Hong Kong) Limited**  
62/F, The Center  
99 Queen’s Road Central  
Hong Kong

**J.P. Morgan Securities (Far East) Limited**  
28/F, Chater House  
8 Connaught Road Central  
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Legal Advisors to our Company**

*as to Hong Kong and U.S. laws:*

**Kirkland & Ellis**  
26/F, Gloucester Tower  
The Landmark  
15 Queen’s Road Central  
Hong Kong

*as to PRC law:*

**JunHe LLP**  
20F, HuaRun Building  
No. 8 Jianguomen North Street  
Beijing  
PRC

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

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**Legal Advisors to the Joint Sponsors** *as to Hong Kong and U.S. laws:*

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

*as to PRC law:*

**Jingtian & Gongcheng**  
34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Beijing  
PRC

**Reporting Accountants and  
Independent Auditor**

**KPMG**  
*Certified Public Accountants, Public Interest Entity  
Auditor registered in accordance with the Accounting  
and Financial Reporting Council Ordinance*  
8th Floor, Prince’s Building  
10 Chater Road  
Central  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.**  
Room 2504, Wheelock Square  
1717 Nanjing West Road  
Jing’an District  
Shanghai  
PRC

**Compliance Advisor**

**Somerley Capital Limited**  
20/F, China Building  
29 Queen’s Road Central  
Hong Kong

[REDACTED]

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