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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 Directors**

Mr. Wei Lihua (魏立華)	Room 101, Unit 1, Building 1 Junju Yuefu (Southern District) No. 605 Shitong Road Tongye Town, Luquan District Shijiazhuang, Hebei PRC	Chinese
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Ms. Wu Wennan (吳文楠)	Room 501, Unit 1, Building 1 Junju Yuefu (Southern District) No. 605 Shitong Road Tongye Town, Luquan District Shijiazhuang, Hebei PRC	Chinese
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Mr. Liu Senmiao (劉森淼)	Room 501, Unit 1, Building 8 East Area of Xiangyun Guoji Zhonghua South Street Qiaoxi District Shijiazhuang, Hebei PRC	Chinese
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**Non-Executive Directors**

Mr. Guo Zhenwei (郭振煒)	No. 123, Lane 1897 Longming Road Minhang District Shanghai PRC	Chinese
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Ms. Yang Ying (楊穎)	Room 201, Unit 1, 2nd Floor, Building 11, Yard No. 2, Jiangfu South Street Chaoyang District Beijing PRC	Chinese
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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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Mr. Chen Shuo (陳燦)	8-5A, Fuluju Donghai Garden Futian District Shenzhen, Guangdong PRC	Chinese
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**Independent Non-Executive Directors**

Mr. Yang Wenjun (楊文俊)	A6, Mengniu Yuanyuan Community Helinger County Hohhot City Inner Mongolia Autonomous Region PRC	Chinese
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Ms. Wang Ying (王鶯)	Room 1001, No. 3 Lane 307, South Shaanxi Road Shanghai PRC	Chinese
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Mr. Lau King Pak (劉勁柏)	Flat A 11/F Tower 1A 12 Muk Tai Street Grande Monaco Kai Tak, Kowloon Hong Kong	Chinese
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For further details on our Directors, see the section headed “Directors and Senior Management” in this Document.

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**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 Center  
1 Harbor View Street  
Central  
Hong Kong

**Morgan Stanley Asia Limited**  
46/F, International Commerce Center  
1 Austin Road West  
Kowloon  
Hong Kong

**Sponsor-Overall Coordinators,  
Overall Coordinators and  
[REDACTED]**

**China International Capital Corporation Hong Kong Securities Limited**  
29/F, One International Finance Center  
1 Harbor View Street  
Central  
Hong Kong

**Morgan Stanley Asia Limited**  
46/F, International Commerce Center  
1 Austin Road West  
Kowloon  
Hong Kong

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

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**Legal Advisers to our Company**

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

**Davis Polk & Wardwell**

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

*As to PRC laws*

**Grandall Law Firm (Shanghai)**

25-28/F, Suhe Centre  
99 North Shanxi Road  
Jing'an District  
Shanghai  
PRC

*As to PRC data compliance matters:*

**Grandall Law Firm (Beijing)**

9th Floor, Taikang Financial Building  
No. 38 East Third Ring North Road  
Chaoyang District  
Beijing  
PRC

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

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

**Slaughter and May**

47/F, Jardine House  
One Connaught Place  
Central, Hong Kong

*As to PRC laws*

**Beijing Jia Yuan Law Offices**

F408, Ocean Plaza  
158 Fuxing Men Nei Street  
Xicheng District  
Beijing  
PRC

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

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**Reporting Accountants and Auditor**

**Deloitte Touche Tohmatsu Certified  
Public Accountants LLP**  
*Certified Public Accountants and Registered  
Public Interest Entity Auditor*  
30F, Bund Center Tower  
222 Yan'an East Road  
Huangpu District  
Shanghai  
PRC

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai  
Branch Co.**  
Suite 2504  
Wheelock Square  
1717 Nanjing West Road  
Shanghai  
PRC

**Independent Property Valuer and  
Independent Biological Asset Valuer**

**Asia-Pacific Consulting and Appraisal  
Limited**  
Flat/Rm A, 12/F  
Kiu Fu Commercial Building  
300 Lockhart Road, Wanchai  
Hong Kong

**Compliance Advisor**

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

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