

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. SONG Xin (宋欣)	Room 1001, Building 43 No. 788 Hongxu Road Minhang District Shanghai PRC	Chinese
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Mr. LIU Qin (劉欽)	Room 101, No. 12, Sub-lane 3 Lane 335 Weifang Road Pudong New Area Shanghai PRC	Chinese
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Ms. ZHANG Yongjing (張永靜)	Room 2304, Unit 1, Building 20 Antai Crystal City Donggang District Rizhao Shandong PRC	Chinese
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Mr. XIANG Longsheng (相龍升)	Room 1502, Building 3 Jinling Shijia North Area No. 17 Xianxialing Road Jinjialing Sub-district Laoshan District, Qingdao Shandong PRC	Chinese
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Independent Non-executive Directors

Mr. WONG Fatt Heng (黃柏興)	Room 1601, Building 53 Lane 58 Tongchuan Road Putuo District Shanghai PRC	Malaysian
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Mr. WANG Lin (王林)	Room 501, Unit 3, Building 3 No. 98 Zhanjiang Road Gulou District Nanjing Jiangsu PRC	Chinese
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Mr. YI Shanbing (易善兵)	Room 104, Building 12 Jinshan Xinghewan Community Ningguo Anhui PRC	Chinese
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For further details of our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

DBS Asia Capital Limited

73/F, The Center
99 Queen’s Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [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 laws:

Commerce & Finance Law Offices
12-15/F
China World Office 2
1 Jian Guo Men Wai Avenue
Beijing
PRC

As to Cayman Islands laws:

Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbor Road
Wanchai
Hong Kong

As to International Sanctions Laws:

**Ashurst Horitsu Jimusho Gaikokuho
Kyodo Jigyo**
30th Floor, Shiroyama Trust Tower
4-3-1 Toranomom, Minato-ku
Tokyo, Japan 105-6030

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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

As to Hong Kong and U.S. laws:

Linklaters
11/F, Alexandra House
Chater Road
Central
Hong Kong

As to PRC laws:

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

Reporting Accountant and Auditor

Ernst & Young
Certified Public Accountants
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.**
Room 2504, Wheelock Square
1717 West Nanjing Road
Jing’an District
Shanghai
PRC

Property Valuer

**APAC Asset Valuation and Consulting
Limited**
Unit 309, 3/F, Wing On Plaza
62 Mody Road
Kowloon
Hong Kong

Compliance Advisor

Zhongtai International Capital Limited
19/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

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