

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Tong Zhilei (童之磊)	Apartment 1905, 19th Floor No. 18 Jianguomen Inner Street Dongcheng District Beijing PRC	Chinese
Mr. Xie Guangcai (謝廣才)	Room 201, 2nd Floor, Courtyard 40 Dongzhong Street Dongcheng District Beijing PRC	Chinese
Non-executive Directors		
Mr. Zhang Fan (張帆)	Unit 301, Floors-1 to 2, Building 8 Brownstone Garden Haidian District Beijing PRC	Chinese
Dr. Lei Lin (雷霖)	Room 1102, Unit 2, 10th Floor Building 1 No. 2 Courtyard Qinglin East Road Chaoyang District Beijing PRC	Chinese
Independent non-executive Directors		
Ms. Lian Lian (連蓮)	Room 1101, Unit 3, Building 301 Wangjing Nanhu Xiyuan Chaoyang District Beijing PRC	Chinese
Mr. Wang Chunren (王春仁)	Room 601, Unit 9, Building 15 Hengtai Garden, Yihai Garden No. 129 South 4th Ring West Road Fengtai District Beijing PRC	Chinese
Dr. Li Xiaodong (李曉東)	Room 1101, Unit 4, Building 2 No. 20 Courtyard Yongtaizhuang North Road Haidian District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Ms. Ni Hong (倪虹)	House 17B Shouson Peak Shouson Hill Road No. 9-No. 19 Deep Water Bay Hong Kong	Chinese

For details with respect to our Directors, see “Directors and Senior Management”.

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor	Citigroup Global Markets Asia Limited 50/F, Champion Tower Three Garden Road, Central Hong Kong
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[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisors to our Company

As to Hong Kong and U.S. laws:

Zhong Lun Law Firm LLP

4/F, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law and as to PRC data compliance matters:

Zhong Lun Law Firm

22-24/F & 27-31/F, South Tower of CP Center
20 Jin He East Avenue
Chaoyang District, Beijing, PRC

As to U.S. law and as to U.S. data compliance matters:

Loeb & Loeb LLP

10100 Santa Monica Blvd.
Suite 2200
Los Angeles, CA 90067

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

**Legal Advisors to the Sole
Sponsor and the [REDACTED]**

As to Hong Kong and U.S. laws:
Latham & Watkins LLP
18th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

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

**Reporting Accountants and
Auditors**

KPMG
Certified Public Accountants
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

Independent Property Valuer

Masterpiece Valuation Advisory Limited
Suite 403
93-103 Wing Lok Street
Sheung Wan
Hong Kong

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