
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Ms. Wang Laichun (王來春)	Block T1 One Silversea No. 18 Hoi Fai Road Tai Kok Tsui Kowloon Hong Kong	Chinese
Mr. Wang Laisheng (王來勝)	Building A Shenzhen Swan Lake Garden No. 4261 Qiaoxiang Road Nanshan District, Shenzhen Guangdong Province PRC	Chinese
Mr. Qian Jiwen (錢繼文)	No. 184 Lane 428, Mingxing Road Xinqiao Town Songjiang District, Shanghai PRC	Chinese
Mr. Hao Jie (郝杰)	Zone D2 No. 88 Courtyard Wanyuan Road Dianshanhu Town Kunshan Jiangsu Province PRC	Chinese
Mr. Chen Weihang (陳蔚航)	Building 2 Pingguo Community Phase II Country Garden Huancheng East Road Dongcheng District, Dongguan Guangdong Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Independent non-executive Directors		
Dr. Hou Lingling (侯玲玲)	Building 3, Group 7 Xinghai Mingcheng Phase II Nanshan District, Shenzhen Guangdong Province PRC	Chinese
Mr. Liu Zhonghua (劉中華) (with a former Chinese name 劉忠華)	F1, Baiyun Shangcheng Huangshi North Road Baiyun District, Guangzhou Guangdong Province PRC	Chinese
Ms. Song Yuhong (宋宇紅)	Building 2, Phase I Xiangshanli Garden, Xiangshan West Street Overseas Chinese Town Nanshan District, Shenzhen, Guangdong Province PRC	Chinese

Please refer to the section headed “Directors and Senior Management” in this document for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

CITIC Securities (Hong Kong) Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisors to our Company

As to Hong Kong and United States laws:

DLA Piper Hong Kong

25/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws:

Han Kun Law Offices

20/F, Kerry Plaza Tower 3
1-1 Zhongxinsi Road
Futian District, Shenzhen
Guangdong Province
PRC

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

As to Hong Kong and United States laws:

Herbert Smith Freehills Kramer

23rd Floor, Gloucester Tower
15 Queen's Road Central
Hong Kong

As to PRC laws:

Zhong Lun Law Firm

57/58/59/F, Tower A
Ping An Finance Centre
5033 Yitian Road
Futian District, Shenzhen
Guangdong Province
PRC

Reporting Accountants and Auditor

BDO Limited

*Certified Public Accountants and
Registered Public Interest Entity Auditor*
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**

Room 2504
Wheelock Square
No. 1717 Nanjing West Road
Jing'an District, Shanghai
PRC

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