

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Dr. Jia Jiaya (賈佳亞)	Room 18D, Tower 7, Mont Vert No. 9 Fung Yuen Road Tai Po Hong Kong	Chinese (Hong Kong)
Dr. Lyu Jiangbo (呂江波)	No. 10, Gaoxin South 4th Road Nanshan District Shenzhen PRC	Chinese
Mr. Zhou Chao (周超)	Flat A, 10/F, The Melo 6 Wai Yi Street Tai Po Hong Kong	Chinese
<i>Non-executive Directors</i>		
Mr. Cao Jin (曹進)	Flat B, 56/F, Block 1 1 Austin Road West Tsim Sha Tsui, Kowloon Hong Kong	Chinese (Hong Kong)
<i>Independent non-executive Directors</i>		
Mr. Zeng Yan (曾岩)	Room 502, Building 5 Yayun Xinxin Residential Community Chaoyang District Beijing PRC	American
Ms. Sha Sha (沙莎)	P9, Block D Mount Pavilia 663 Clear Water Bay Road Sai Kung Hong Kong	Chinese (Hong Kong)
Mr. Geoffrey Ian Baram (白恩榮)	1C Rome Court 41 Conduit Road Hong Kong	Chinese (Hong Kong)

For further information of our Directors, please see the section headed “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Morgan Stanley Asia Limited
46th Floor, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

China International Capital Corporation Hong Kong Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Deutsche Securities Asia Limited
Level 60, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

[REDACTED]

Legal advisers to our Company

As to Hong Kong and United States laws
Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

As to PRC laws
Han Kun Law Offices
20/F, Kerry Plaza Tower 3
1-1 Zhongxinsi Road
Futian District
Shenzhen
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

	<p><i>As to Cayman Islands laws</i> Harney Westwood & Riegels 14th Floor, Alexandra House 18 Chater Road Central Hong Kong</p>
<p>Legal advisers to the Joint Sponsors and the [REDACTED]</p>	<p><i>As to Hong Kong and United States laws</i> Herbert Smith Freehills Kramer 23/F, Gloucester Tower 15 Queen’s Road Central Hong Kong</p>
	<p><i>As to PRC laws:</i> Commerce & Finance Law Offices 12-15/F, China World Office 2 No. 1 Jianguomenwai Avenue Beijing PRC</p>
<p>Auditor and Reporting Accountant</p>	<p>PricewaterhouseCoopers <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 22/F, Prince’s Building Central Hong Kong</p>
<p>Industry Consultant</p>	<p>China Insights Industry Consultancy Limited 10/F, Building B, Jing’an International Center 88 Puji Road Jing’an District Shanghai PRC</p>

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