

## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

### DIRECTORS

| Name                          | Position                           | Address                                                                                                                                                                                                    | Nationality            |
|-------------------------------|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| Mr. Lin Yongyu<br>(林永育先生)     | Executive Director                 | Room 2201, 22F, Unit C<br>Building 2, CITIC<br>Mangrove Bay Huacheng<br>South Phase 1<br>No. 2201, Shahe East Road Shahe<br>Sub-district Office<br>Nanshan District Shenzhen<br>Guangdong Province the PRC | Chinese<br>(Macau)     |
| Mr. Chen Lijing<br>(陳立敬先生)    | Executive Director                 | Unit 3C, Block B<br>Building 5, Haiyue Huating<br>28 Haiyue Road<br>Nanshan District Shenzhen<br>Guangdong Province the PRC                                                                                | Chinese                |
| Mr. Shiao Pei-jiun<br>(蕭培君先生) | Executive Director                 | Room 3002<br>No.1, Binshui Zhong'er Lane<br>Jimei District Xiamen<br>Fujian Province the PRC                                                                                                               | Chinese<br>(Taiwan)    |
| Ms. Chen Hsuan-ni<br>(陳暄妮女士)  | Non-executive Director             | 11F-1<br>No. 369, Section 2<br>Gongdao 5th Road<br>Hsinchu City<br>Taiwan China                                                                                                                            | Chinese<br>(Taiwan)    |
| Ms. Zhou Ai<br>(周愛女士)         | Non-executive Director             | Unit 103, Building 26<br>Zhongcheng Kangqiao Garden<br>(Phase II)<br>Baoguan Road<br>Longgang District Shenzhen<br>Guangdong Province the PRC                                                              | Chinese                |
| Mr. Wang Xiaojian<br>(王肖健先生)  | Independent non-executive Director | 8B No. 287, Siming<br>South Road<br>Siming District Xiamen<br>Fujian Province the PRC                                                                                                                      | Chinese                |
| Mr. Xue Chun<br>(薛春先生)        | Independent non-executive Director | E-202, Bailiwan Garden<br>Shekou East Reclamation Area<br>Nanshan District Shenzhen<br>Guangdong Province the PRC                                                                                          | Chinese                |
| Mr. Yi Ruofeng<br>(易若峰先生)     | Independent non-executive Director | Room 2102<br>No. 82, Taoyu Road<br>Huangpu Avenue Guangzhou<br>Guangdong Province the PRC                                                                                                                  | Chinese                |
| Mr. Zhao Ruikun<br>(趙瑞昆先生)    | Independent non-executive Director | Unit 70D, Tower 2<br>Sorrento<br>1 Austin Road West<br>Tsim Sha Tsui Hong Kong                                                                                                                             | Chinese<br>(Hong Kong) |

Please refer to the section headed “Directors and Senior Management” for further details.

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

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### **PARTIES INVOLVED IN THE [REDACTED]**

#### **Joint Sponsors, [REDACTED]**

##### **China International Capital Corporation Hong Kong Securities Limited**

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

##### **China Securities (International) Corporate Finance Company Limited**

18/F, Two Exchange Square  
Central, Hong Kong

#### **Legal advisors to our Company**

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

##### **Latham & Watkins LLP**

18/F, One Exchange Square  
8 Connaught Place  
Central, Hong Kong

*As to PRC laws:*

##### **Beijing Jingtian & Gongcheng Law Firm**

Room 1401A, Tower 2  
Kerry Center Qianhai, Qianhai Avenue  
Nanshan District, Shenzhen  
Guangdong Province, the PRC

*As to U.S. export control and sanctions laws  
and regulations:*

##### **Jacobson Burton Kelley PLLC**

International Trade Law  
1725 I Street, NW, Suite 300  
Washington, DC 20006, USA

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

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

##### **Slaughter and May**

47th Floor, Jardine House  
One Connaught Place  
Central, Hong Kong

*As to PRC laws:*

##### **Han Kun Law Offices**

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

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

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**Independent Auditor and Reporting  
Accountant**

**Ernst & Young**  
*Certified Public Accountants and  
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.**  
2504, Wheelock Square  
No. 1717, Nanjing West Road,  
Jingan District  
Shanghai, the PRC

[REDACTED]

**Transfer Pricing Consultant**

**Ernst & Young (China) Advisory Limited**  
50/F, Shanghai World Financial Center  
100 Century Avenue, Pudong New District  
Shanghai, the PRC