

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
Executive Director		
SUN Yuanwen (孫元文)	Room 1803, Block A Kaixuanting, Shengjing Garden Haizhu District Guangzhou, China	Chinese
YAN Xiaojiao (晏曉嬌)	Room 13-1602, No. 3 Xinghewan Peninsula, Shaxi Avenue Panyu District Guangzhou, China	Chinese
Non-executive Directors		
YE Guofu (葉國富)	Room 2812 Pearl River International Residence No. 88, Diejing Middle Road Haizhu District Guangzhou, China	Chinese
CHANG Yuliang (常宇亮)	305, Unit 3 Tower R, Phase 4 OCT Chunshuiian Xiangshan Middle Street Nanshan District Shenzhen, China	Chinese (Hong Kong)
Independent non-executive Directors		
NG Likwa (吳歷華)	Room 805, No. 1, Lane 566 Zhongshan South Road Huangpu District Shanghai, China	Chinese (Hong Kong)
WANG Xiaomei (王曉梅)	Room 2008, No. 6, Liyang Street Dongfang 1st Road Tianhe District Guangzhou, China	Chinese
WANG Yajin (王雅瑾)	Room 1984 The Residences at Kerry Parkside No. 1398, Huamu Road Pudong New District Shanghai, China	American

See “Directors and Senior Management” in this document for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

UBS Securities Hong Kong Limited
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

J.P. Morgan Securities (Far East) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

Overall Coordinators

UBS AG Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

Legal Advisers to our Company

As to Hong Kong and U.S. laws

**Skadden, Arps, Slate, Meagher & Flom
and affiliates**

42/F, Edinburgh Tower

The Landmark

15 Queen’s Road Central

Central, Hong Kong

As to PRC law

JunHe LLP

28/F, GDH Bay City Centre

No. 21 Zhujiang West Road

Zhujiang New Town

Tianhe District

Guangzhou, PRC

As to Cayman Islands law

Maples and Calder (Hong Kong) LLP

26/F, Central Plaza

18 Harbour Road, Wanchai

Hong Kong

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

As to Hong Kong and U.S. laws

Clifford Chance

27th Floor, Jardine House

One Connaught Place

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC law

King & Wood

17th Floor, One ICC

Shanghai International Commerce Center

999 Middle Huai Hai Road

Xuhui District

Shanghai, PRC

**Reporting Accountants and
Independent Auditor**

KPMG

Certified Public Accountants

*Public Interest Entity Auditor registered in
accordance with the Accounting and
Financial Reporting Council Ordinance*

8th Floor, Prince’s Building

10 Chater Road

Central

Hong Kong

Industry Consultant

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

2504, Wheelock Square

1717 Nanjing West Road

Jing’an District

Shanghai, PRC

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