

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
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Executive Director

Dr. Qunsheng JI (冀群升)	401, Unit 25, Building 25, Lane 58 Chunyuan Road, Pudong District Green Town Magnolia Mansion Shanghai China	American
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Non-Executive Directors

Dr. David Guowei WANG (王國璋)	45 Dogwood Dr #106 Nashua, NH 03062 United States of America	American
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Dr. Wei LI (李偉)	32 Roberts Road, Unit 2 Cambridge, MA 02138 United States of America	American
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Mr. Diyong XU (徐荻勇)	29 Hathaway Drive Garden City, NY 11530 United States of America	Chinese
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Mr. Quanhong YUAN (苑全紅)	Flat A, 7/F, Block 3A, Phase 1 Grand Victoria, 6 Lai Ying Street Cheung Sha Wan Kln	Chinese
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Dr. Douglas McIntosh FAMBROUGH III	23 Holyoke Street #1 Boston, MA 02116 United States of America	American
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Independent Non-Executive Directors

Ms. Christine Shaohua LU- WONG (盧韶華)	9/F Block 19 Mei Foo Sun Chuen Nassau Street Hong Kong	American
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Dr. Chris Xiangyang LU (呂向陽)	26 Rockville Ave Lexington, MA 02421 United States of America	American
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Dr. Paul Herbert CHEW	1 Brookdale Dr Lawrenceville NJ 08648-5545 United States of America	American
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Further information is set out in the section headed “Directors and Senior Management” in this Document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Goldman Sachs (Asia) L.L.C.

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

Haitong International Capital Limited

Suites 3001-3006 and 3015-3016
One International Finance Centre
No. 1 Harbour View Street
Central, Hong Kong

HSBC Corporate Finance (Hong Kong) Limited

HSBC Main Building
1 Queen’s Road Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisors to the Company

As to U.S. law:

Davis Polk & Wardwell
10/F, The Hong Kong Club Building
3A Chater Road
Hong Kong

As to Hong Kong law:

Wilson Sonsini Goodrich & Rosati
Suite 1509, 15/F, Jardine House
1 Connaught Place, Central
Hong Kong

As to PRC law:

Zhong Lun Law Firm
10/11/16/17/F, Two IFC
8 Century Avenue, Pudong New Area
Shanghai
PRC

As to Cayman Islands law:

Harney Westwood & Riegels
14th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

As to local U.S. law:

MagStone Law, LLP
293 Eisenhower
Parkway, Suite 135
Livingston, NJ 07039
United States of America

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

As to Hong Kong law and U.S. law:

Sullivan & Cromwell (Hong Kong) LLP
20th Floor, Alexandra House
18 Chater Road, Central
Hong Kong

As to PRC law:

Junhe LLP
26/F, HKRI Centre One
HKRI Taikoo Hui 288 Shimen Road (No. 1)
Shanghai
China

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditors and Reporting Accountants

Ernst & Young

Certified Public Accountants

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.**

Room 2504-2505, Wheelock Square

1717 Nanjing West Road

Jing’an District, Shanghai

PRC

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