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

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Dr. Zhang Shilong (張世龍)	No. 1 Jingouhe Road Haidian District Beijing PRC	Chinese
Ms. Zhang Qin (張勤)	No. 11 Fucheng Road Haidian District Beijing PRC	Chinese
<b>Non-executive Directors</b>		
Mr. Lin Lin (林林)	No. 70 Jilin Street Nangang District Harbin City Heilongjiang Province PRC	Chinese
Ms. Liu Ming (劉明)	No.5 Zhongguancun South Street Haidian District Beijing PRC	Chinese
<b>Independent Non-executive Directors</b>		
Dr. Du Meijie (杜美傑)	No. 15 Xueyuan Road Haidian District Beijing PRC	Chinese
Ms. Tang Chunlin (唐春林)	Fucheng Fulianyuan Yanjiao Development Zone Sanhe City Hebei Province PRC	Chinese
Mr. Chan Yik Pun (陳奕斌)	Block 25 South Horizons Hong Kong	Chinese (Hong Kong)

See “Directors and Senior Management” for further details.

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**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

**Huatai Financial Holdings (Hong Kong) Limited**

62/F, The Center  
99 Queen’s Road  
Central  
Hong Kong

**Legal Advisers to our Company**

*As to Hong Kong and United States law:*

**Cooley HK**

35/F, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to PRC law:*

**JunHe LLP**

20/F, China Resources Building  
8 Jianguomenbei Aveue  
Dongcheng District  
Beijing  
PRC

*As to International Sanctions laws:*

**JunHe LLP**

20/F, China Resources Building  
8 Jianguomenbei Aveue  
Dongcheng District  
Beijing  
PRC

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

*As to Hong Kong and United States law:*

**Clifford Chance**

27/F, Jardine House  
One Connaught Place  
Central  
Hong Kong

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

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*As to PRC law:*

**Shihui Partners**

42/F, Tower C, Beijing Yintai Center  
No. 2 Jianguomenwai Avenue  
Chaoyang District  
Beijing  
PRC

**Reporting Accountants and  
Independent Auditor**

**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**

Room 2504, Wheelock Square  
1717 Nanjing West Road  
Jing’an District  
Shanghai  
PRC

**[REDACTED]**