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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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### DIRECTORS

Name	Address	Nationality
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#### Executive Directors

Dr. Xu Chi (徐馳)	Unit1, Building 17 Beitou Keyuan Community No. 5 Anding Road Chaoyang District, Beijing PRC	Chinese
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Mr. Xiao Bing (肖冰)	Room 501, Unit 1, Building 1 Liuli Xinhua Street Fengtai District, Beijing PRC	Chinese
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Dr. Wu Kejian (吳克艱)	Room 802, Building 8 Dadi Haoting No. 117 Shimenkan Nanjing, Jiangsu Province PRC	Chinese
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Mr. Zhang Yu (張宇)	Room 1-4, No. 63 Lane 718, Yinliu Road Pudong New District, Shanghai PRC	Chinese
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#### Non-executive Directors

Mr. Hou Haoxiang (侯昊翔)	Room 2501 Building 3, Lane 88 Maojiayuan Road Huangpu District, Shanghai PRC	Chinese
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Mr. Chen Qu (陳曲)	Room 2004 Unit 1, Building 3 Zifang Garden Zone 3 Fengtai District, Beijing PRC	Chinese
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#### Independent Non-executive Directors

Mr. Lu Chao (陸超)	Flat 401, 4/F Block B 7 South Bay Close Repulse Bay Hong Kong	Chinese
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Dr. Yu Xiaohan (于曉晗)	Room 601, Unit 4, Building 5 Sunshine Shangdong Community Chaoyang District, Beijing PRC	Finn
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## DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

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Dr. Cao Jianwei (曹建偉)	No. 78 Linyu Villa Xihu District Hangzhou, Zhejiang Province PRC	Chinese
Dr. Huang Sangruo (黃桑若)	Room 201, Unit 2, Building 20 Zijin Xiyuan Wuchanggang Road Xihu District Hangzhou, Zhejiang Province PRC	Chinese

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

### PARTIES INVOLVED IN THE [REDACTED]

<b>Joint Sponsors, Sponsor-Overall Coordinators, Overall Coordinators, and [REDACTED]</b>	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29/F, One International Finance Centre 1 Harbor View Street Central Hong Kong
	<b>Citigroup Global Markets Asia Limited</b> 50th Floor, Champion Tower Three Garden Road Central Hong Kong

(in alphabetical order)

[REDACTED]

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

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**Legal advisers to our Company**

*As to Hong Kong and United States laws  
(excluding matter in relation to the Proceedings):*

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

*As to Hong Kong and United States laws*

**O'Melveny & Myers**  
31/F, AIA Central  
1 Connaught Road Central  
Hong Kong

*As to PRC laws:*

**King & Wood**  
18th Floor, East Tower, World Financial Center  
No.1 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing  
PRC

*As to Cayman Islands laws:*

**Maples and Calder (Hong Kong) LLP**  
26th Floor, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

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

*As to Hong Kong and United States laws:*

**Simpson Thacher & Bartlett**  
35th Floor, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

*As to PRC laws:*

**Jingtian & Gongcheng**  
34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing  
PRC

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

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**Auditor and Reporting Accountant**

**Ernst & Young**  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditors*  
27/F, One Taikoo Place  
979 King's Road  
Quarry Bay  
Hong Kong

**Industry Consultant**

**iResearch**  
3rd Floor, Building B Block H  
Xuhui Vanke Center  
No. 9333 Humin Road  
Xuhui District  
Shanghai  
PRC

**Compliance Adviser**

**Somerley**  
20/F, China Building  
29 Queen's Road Central  
Hong Kong

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