

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Zheng Chunying (鄭春穎)	Room 3101, No. 6 Lane 258, Puming Road Pudong New District Shanghai, PRC	Chinese
Mr. Zheng Chunbin (鄭春彬)	Room 602, No. 5 Lane 518, Zhonghua Road Huangpu District Shanghai, PRC	Chinese
Mr. Zheng Chunwei (鄭春威)	Room 502, No. 3 Lane 518, Zhonghua Road Huangpu District Shanghai, PRC	Chinese
Mr. Du Shenglin (杜盛林)	Room 302, No. 25 Lane 3088, Jinxiu Road Pudong New District Shanghai, PRC	Chinese
<i>Non-executive Directors</i>		
Ms. Zheng Xiaodan (鄭小丹)	Room 301, No. 5 Lane 518, Zhonghua Road Huangpu District Shanghai, PRC	Chinese
Ms. Zhu Xuejing (朱雪菁)	Room 1705, Unit 1, Building 2 Yard 84, Liuxiang Road Fengtai District Beijing, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Dr. Mao Jiye (毛基業)	Room 902, Unit 20 Professor Apartments of ShanghaiTech University 199 Huanke Road Pudong New District Shanghai, PRC	Canadian
Mr. Li Chung Kwong Andrew (李重光)	Flat F, 18/F. Block 1, Prosperous Garden 3 Public Square Street, Yau Ma Tei Kowloon, Hong Kong, China	Chinese (Hong Kong)
Ms. Hu Lielei (胡列類)	No. 1 Ningbo Road Huangpu District Shanghai, PRC	Chinese

For more information on our Directors, see “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

**Huatai Financial Holdings
(Hong Kong) Limited**
62/F, The Center
99 Queen’s Road Central
Hong Kong

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

[REDACTED]

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:
Clifford Chance
27/F, Jardine House
One Connaught Place
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to PRC laws:

Jingtian & Gongcheng

Suite 45/F, K. Wah Center
1010 Huaihai Road (M)
Xuhui District
Shanghai, PRC

As to Cayman Islands laws:

Harney Westwood & Riegels

3501, The Center
99 Queen’s Road Central
Hong Kong

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

As to Hong Kong and U.S. laws:

Herbert Smith Freehills Kramer

23/F, Gloucester Tower
15 Queen’s Road Central
Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

12-15th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District
Beijing, PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers

*Certified Public Accountants
Registered Public Interest Entity Auditor*
22/F Prince’s Building
Central
Hong Kong SAR China

Industry Consultant

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

2504 Wheelock Square
1717 Nanjing West Road
Shanghai, PRC

[REDACTED]