

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>			
Dr. Xi Gang (席剛)	Executive Director and chairman of the Board	Room 1304, Floor 13 Unit 1, Building No. 1 No. 17 Jingtian West Road Jinjiang District, Chengdu Sichuan Province, PRC	Chinese
Dr. Zhu Chuan (朱川)	Executive Director and president	No. 301, Building No. 2 No. 9 Yongxing East Road Pidu District, Chengdu Sichuan Province, PRC	Chinese
Ms. Chu Yanan (褚雅楠)	Executive Director, vice president and chief financial officer	No. 604, Floor 6 Unit 3, Building No. 2 No. 755 Section No. 2 Jinhua Road Jinjiang District, Chengdu Sichuan Province, PRC	Chinese
<i>Non-executive Directors</i>			
Ms. Liu Chang	Non-executive Director	#11-13 Northumberland Road 3 219569 Singapore	Singaporean
Ms. Li Wei (李巍)	Non-executive Director	#13-10 Piccadilly Grand Northumberland Road 3, 219569 Singapore	Singaporean
<i>Independent Non-executive Directors</i>			
Mr. Lo Wa Kei, Roy (盧華基)	Independent non-executive Director	Room 2301, Block A, Prospect Garden 9 Old Peak Road, Central Hong Kong	Chinese
Prof. Yang Zhiqing (楊志清)	Independent non-executive Director	Room 7, Floor 7, Building No. 29 Zaojundongli Community Beixiaguan Sub-district Office Haidian District Beijing, PRC	Chinese
Dr. Chen Bi (陳碧)	Independent non-executive Director	Room 1802, Building No.4, Huashi Zaoyuan Community Donghuashi Sub-district Dongcheng District Beijing, PRC	Chinese

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

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

CITIC Securities (Hong Kong) Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

[REDACTED]

[REDACTED]

Legal Advisors to the Company

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

Baker & McKenzie
14/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

As to PRC law:

King & Wood
18th Floor, East Tower, World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing, PRC

Legal Advisors to the Joint Sponsors and the [REDACTED]

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

Sidley Austin
Level 39, Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to PRC law:

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

Auditors and Reporting Accountants

KPMG Huazhen LLP
8th Floor, KPMG Tower
Oriental Plaza
1 East Chang An Avenue
Beijing, PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504, Wheelock Square
1717 Nanjing West Road
Jing'an District
Shanghai, PRC

Independent Biological Assets Valuer

Jones Lang LaSalle Corporate Appraisal and Advisory Limited
7th Floor, One Taikoo Place
979 King's Road
Hong Kong

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